

**Library Board of Trustee  
Meeting Minutes**

**DATE:** June 7, 2022  
**TIME:** 5:30 P.M.  
**PLACE:** White Pine County Library  
Ely, Nevada

**CALL TO ORDER**

Library Trustee Bruce Eldridge called the meeting to order at 5:33 P.M. Tuesday, June 7, 2022 at the County Library.

**ROLL CALL**

Those present were Shadrach Robertson, Sandra Robertson, Bruce Eldridge, Kathy Brumley, Cyndi Sanborn and Director Lori Romero.

**PUBLIC COMMENT**

**Minutes of May 3, 2022** were approved. Sandra Robertson made the motion to approve the minutes with corrections. Shadrach Robertson seconded the motion. All approved.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

May statistics were presented. Circulation of e-resources was noted.

**B. Budget FY 2021-2022**

Lori Romero presented the monthly revenue and budget spreadsheets.

**C. Update on Spokes Group Visit**

Students from Stanford University will be at the library on June 28, 2022 conducting STEAM workshops with local children.

Children can come for part of the day or all day.

The County Library is also hosting a 3D Printing showcase on June 22<sup>nd</sup> for residents in the community to come by the library to see the 3D printer in action.

**INFORMATIONAL ONLY: Update on Fiber Connection for County Library**

Director Lori Romero reported an email was received from Shelby Lindquist with Commnet stating AT & T would be at the library on June 7, 2022 to install Ethernet until Commnet Ely Phase II is completed. AT & T didn't show up. Shelby Lindquist is following up on the project.

**INFORMATIONAL ONLY: Open Meeting Training**

Director Lori Romero informed the Trustees the District Attorney's Office is wanting to offer to the County boards open meeting training. Mr. Beecher is looking for input on what days and times would work best for everyone. Not on the weekends was the response.

**DISCUSSION/FOR POSSIBLE ACTION: Accept Equipment and Technology from Ely Film, Art and Music Festival for Residents to Checkout for Creating a Film, Art and Music**

Cyndi Sanborn inquired if Shadrach had brought a GoPro or any of the equipment with him so they could see it. Shadrach Robertson responded that he didn't and wouldn't order it until the library committed to accept the equipment. Kathy Brumley stated she can see it could be great to have for the kids in the community that don't have equipment of their own but not at the library. She added the staff would be expected to learn how to use the equipment and teach others how to use it. The staff doesn't have time. Sandra Robertson stated she thought it was a good idea to have it at the library to make it available to the residents. Shadrach Robertson stated Kinross will partner with other services in the community. He added other libraries lend numerous other types of things such as power tools, binoculars, musical instruments, and games and the library shouldn't be resistant. Chairman Bruce Eldridge called for a motion to accept the equipment and technology from the Ely Film, Art and Music Festival. The item died due to the lack of a motion.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$7,797.64 for May 3 - June 7, 2022. Kathy Brumley made the motion. Cyndi Sanborn seconded the motion. All approved.

**PUBLIC COMMENT:**

Shadrach Robertson reported 113 children are getting books through the Dolly Parton Foundation. He requested the Dolly Parton cutout be placed back out on the floor.

**ADJOURNMENT:** Meeting was adjourned at 6:03 PM. Kathy Brumley made the motion. Sandra Robertson seconded the motion. All approved.

The next meeting is July 5, 2022.