

**Library Board of Trustee
Meeting Minutes**

DATE: June 8, 2021
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 5:31 P.M. Tuesday, June 8, 2021 at the County Library.

ROLL CALL

Those present were Kathy Brumley, Shadrach Michaels, Bruce Eldridge, and Director Lori Romero. Diane Hansen and Sandra Robertson were absent.

PUBLIC COMMENT

Shadrach Michaels reported 99 children have been signed up for books through the Dolly Parton Foundation.

Minutes of May 18, 2021 were approved. Kathy Brumley made the motion to approve the minutes with corrections. Bruce Eldridge seconded the motion. All approved. Shadrach Michaels abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

May statistics were presented. Circulation statistics weren't available.

B. Budget FY 2020-2021

Lori Romero presented the monthly revenue and budget spreadsheets. It was noted the used book sale raised \$512. The next used book sale will be August 7th.

DISCUSSION/FOR POSSIBLE ACTION: Accept 2020 Evolving Needs Statewide Project Funding in the Amount of \$4500. There is no match.

Mrs. Romero explained this is COVID-19 funding funneled down through the State Library. The funding is directed towards connectivity equipment and databases for online learning or career changes. The funding will be for Express Learning and Udemy databases and a new color printer/fax/scanner. Kathy Brumley made the motion to approve the 2020 Evolving Needs Statewide Project application in the amount of \$4500 and there

is no match. Shadrach Michaels seconded the motion. All approved.

DISCUSSION/FOR POSSIBLE ACTION: Approval to Change Meeting Date in July

Director Lori Romero requested the meeting in July be changed to another date due to conflict with medical appointments. Kathy Brumley made the motion to change the meeting date to July 20, 2021. Shadrach Michaels seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$1371.50 for May 18 - June 8, 2021. Shadrach Michaels made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 5:54 PM. Kathy Brumley made the motion. Shadrach Michaels seconded the motion. All approved.