

**Library Board of Trustee  
Meeting Minutes**

**DATE:** July 5, 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 5:32 P.M. Tuesday, July 5, 2022 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

**Minutes of June 7, 2022** were approved. Saundra Robertson made the motion to approve the minutes with corrections. Kathy Brumley seconded the motion. All approved.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

Monthly statistics weren't available.

**B. Budget FY 2022-2023**

Lori Romero presented the budget spreadsheet.

**C. Update on Spokes Group Visit**

Seven students from Stanford University were at the library on June 28, 2022 conducting STEAM workshops with 47 children participating.

The library will be hosting a second Spokes workshop on August 9, 2022. They will be conducting modules with 3D printing, solar cell, circuits, and the physics of music.

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

Director Lori Romero reported County IT and CommNet IT will be at the library on Thursday, July 7<sup>th</sup> to change to the fiber connection.

**DISCUSSION/FOR POSSIBLE ACTION: To Participate with the State Broadband Team and OSIT (Office of Science, Innovation and Technology) to Provide Mobile Hotspots, if both the Device and Monthly Recurring Service are at no Cost to the Library**

Director Lori Romero stated all the public libraries have been contacted about participating with the State Broadband Team and OSIT to provide hotspots in our communities. Lori Romero and Lori Williams participated in an informational meeting where there were lots of questions. The questions were being forward to the State Broadband Team. Lyon County tried this at the start of the COVID pandemic and abandoned the project due to technical difficulty with the hotspots connecting. Board members inquired about data limits, compliance with CIPA and if Verizon will be the provider...local coverage. Lori will forward these questions on. It was the consensus of the board members present for the staff to explore the needs and see what answers come back regarding the questions submitted to determine if White Pine County Library participates.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$613.78 for June 7 - July 5, 2022. Kathy Brumley made the motion. Cyndi Sanborn seconded the motion. All approved.

**PUBLIC COMMENT:**

Chairman Bruce Eldridge reported he will gone during the August meeting. He spoke about his experience using the Pocatello Library services.

**ADJOURNMENT:** Meeting was adjourned at 6:10 PM. Cyndi Sanborn made the motion. Kathy Brumley seconded the motion. All approved.

The next meeting is August 2, 2022.