

**Library Board of Trustee
Meeting Minutes**

DATE: July 11, 2023
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 11, 2023 at the County Library.

ROLL CALL

Those present were Bruce Eldridge, Kathy Brumley Cyndi Sanborn, Diane Hansen and Library Director Lori Romero. Also present was Library Assistant Manager Lori Williams. Absent was Shadrach Robertson.

PUBLIC COMMENT

Minutes of June 6, 2023 were approved. Kathy Brumley made the motion to approve the minutes. Cyndi Sanborn seconded the motion. All approved. Diane Hansen abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

Monthly statistics for June and yearly statistics were presented.

B. Budget FY 2022-2023 & FY 2023-2024

Lori Romero presented the budget sheet for FY 2023-2024. She didn't have the final budget report for FY 2022-2023 since all expensed haven't been posted. The revenue sheet for June and the yearly revenue sheet were presented.

C. Spokes 2023 - August 3, 2023

Director Lori Romero provided a handout about the event while Library Manager Lori Williams reported on the Spokes group. MIT Spokes students will be at the library on August 3rd providing six hands-on STEAM modules.

D. Update on Summer Reading Program - June 19 - August 6

Robinson Mining will be sponsoring the summer reading program with a donation of \$2155. The theme is "All Together Now". End of Summer Reading party is being planned.

Fine Forgiveness Events - July 2023

Library Manager Lori Williams reported there had been two children in so far to read away their fines.

Upcycle Book Art

Information has been in the local newspapers, Facebook and at the library. Donations are coming in for the Chamber Bucks for prizes for the winners.

July Family Event Saturday will be the 15th with tie-dyeing. Participants are to bring a white item to tie dye. Katey will have some extra t-shirts if someone shows up without an item. Director Lori Romero stated library staff will be participating in the KGHM benefit fair on November 1st and 2nd.

***DISCUSSION/FOR POSSIBLE ACTION: County IT Services**

Chairman Bruce Eldridge referred to Lori Williams's recommendation at past meetings and stated he agreed the library staff needs to keep control over the public side. Bruce Eldridge read a draft letter into the record. He clarified audit meant to simply check, not change anything and report to the library board. It was inquired who uses the computers most. Library Manager Lori Williams responded mostly seniors who don't own a computer or have Internet and low-income individuals. They fill out applications for jobs and services or Facebook. Kathy Brumley stated our location is unique and isolated so people need to be able to access what they need to get the job accomplished. Cyndi Sanborn made the motion to submit a letter indicating Bruce's draft letter if it addresses the District Attorney's concerns. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$4552.83 for June 6 - July 11, 2023. Diane Hansen made the motion. Cyndi Sanborn seconded the motion. All approved.

PUBLIC COMMENT:

Janet VanCamp announced the Sagebrush Quilters will be holding their annual quilt show at the Middle School gym on August 5th and 6th. It is a movie theme. Lori Williams reported the library will be holding its annual used book sale on August 5th.

ADJOURNMENT: Meeting was adjourned at 6:10 PM. Kathy Brumley made the motion. Diane Hansen seconded the motion. All

approved.

The next meeting is August 1, 2023.

Cyndi Sanborn stated she won't be in attendance of the August 1st meeting.