

**Library Board of Trustee
Meeting Minutes**

DATE: September 5, 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 5:30 P.M. Tuesday, September 5, 2023 at the County Library.

ROLL CALL

Those present were Bruce Eldridge, Kathy Brumley, Shadrach Robertson, Diane Hansen, Cyndi Sanborm and Library Director Lori Romero.

Also present was Lance Hubp and Mayor Nathan Robertson.

PUBLIC COMMENT

Lance Hubp stated he was retired, purchased a house, a resident, a tax-payer with a Nevada driver's license and didn't feel he should be denied a library card by not providing the required references. He has had cards at many other library and never had to provide references. He suggested required references be revoked and limit the amount of materials that can be checked out for a set time period.

Minutes of August 1, 2023 were approved with corrections. Shadrach Robertson made the motion to approve the minutes. Diane Hansen seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

Monthly statistics for August were presented.

B. Budget FY 2023-2024

Lori Romero presented the budget for FY 2023-2024 and August revenue sheets.

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

Summer reading statistics were presented. A total of 720 hours were read.

Update on Spokes: 47 children participated in the Spokes modular on August 3, 2023.

Director Lori Romero reported 500 glasses for viewing the eclipse on October 14th were applied for through the Space Science Institute and STARNET. All programs during the week of October 9th leading up to eclipse will be based around the event with the glasses handed out. In October the library will be participating in the Pumpkin Chunkin and the Trick or Treat the Streets events.

Fine Forgiveness Events - August 2023

Director Lori Romero reported one child read for 60 minutes at the library to waive fines on their account

D. NLC Leadership Retreat - September 13th & 14th

Lori Romero stated the Nevada Library Coop Leadership Retreat will be held in Ely. September 13th will be located at The Space since the library conference room is booked. September 14th will be in the library conference room. White Pine County Library will be giving a spill on the Dolly Parton Imagination Library program as an avenue to promote literacy.

***DISCUSSION/FOR POSSIBLE ACTION: Approve Cooperative Agreement with Nevada Library Cooperative as participant in the regional libraries network for library services**

Lori Romero explained this agreement is updated and signed every three years for the services provided through the Nevada Library Cooperative. Shadrach Robertson made the motion to approve the Cooperative Agreement with Nevada Library Cooperative as participant in the regional libraries network for library services. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$4,165.17 for August 1 - September 5, 2023. Diane Hansen made the motion. Cyndi Sanborn seconded the motion. All approved.

PUBLIC COMMENT:

Director Lori Romero stated she wanted to make a clarification to the earlier public comment. She stated no one has even been denied a library card and reference are only used when materials become way overdue. There have been times when the reference is contacted it was found the library patron was in a situation (hospital or accident) that they didn't think about their library books and the books were renewed. Shadrach Robertson suggested the Card Application Policy be placed on the October agenda for review.

ADJOURNMENT: Meeting was adjourned at 5:50 PM. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.
The next meeting is October 3, 2023.