

**Library Board of Trustee  
Meeting Minutes**

**DATE:** September 6, 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 5:38 P.M. Tuesday, September 6, 2022 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

**Minutes of July 5, 2022** were approved. Kathy Brumley made the motion to approve the minutes with corrections. Cyndi Sanborn seconded the motion. All approved.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

Monthly statistics for June, July and August were presented. Statistics for the year were also presented.

**B. Budget FY 2022-2023**

Lori Romero presented the budget and revenue spreadsheets. The yearly spreadsheet for revenues was presented.

**C. Spokes Group 8/9/2022 Visit**

This event was cancelled since a couple of the students whom became ill. Kits were donated to the library for staff to complete with local children.

**D. Summer Reading Program Finale**

Mrs. Romero referred to the article in the two local newspapers. It was a great turnout and lots of fun.

**E. Used Book Sale 8/6/2022**

Mrs. Romero reported \$419.50 was raised with the used book sale. Usually it is held outside but due to weather it was held in the conference room.

**DISCUSSION/FOR POSSIBLE ACTION: Approve Extension and Revision of the LSTA 2021 ARP-27 Grant**

Mrs. Romero explained the original completion date was August 31, 2022 and the balance of the funds was to purchase the wireless access points. An extension was requested and granted until December 31, 2022. Three vendors have been contacted regarding the wireless access points and they are six months out. A revision was requested to use the balance of funds towards a commercial smart bench. The smart bench is solar and offer the use of Wi-Fi, charging for devices and a place to sit. Handouts of a couple of different styles was presented. Kathy Brumley made the motion to accept the extension and approve the revision to purchase a solar smart bench. Cyndi Sanborn seconded the motion. All approved.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$9,122.31 for July 5 - September 6, 2022. Cyndi Sanborn made the motion. Sandra Robertson seconded the motion. All approved.

A new page will be starting on September 13, 2022. Mrs. Romero will be working with C & C Carpet on new carpet for the library. The County Public Works Director will be contacting an architect regarding the renovation of the front of the library so a grant can be pursued next spring.

**PUBLIC COMMENT:**

**ADJOURNMENT:** Meeting was adjourned at 6:03 PM. Sandra Robertson made the motion. Kathy Brumley seconded the motion. All approved.  
The next meeting is October 4, 2022.