

**Library Board of Trustee
Meeting Minutes**

DATE: January 8, 2019
TIME: 5:30 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Diane Hansen called the meeting to order at 5:30 P.M. Tuesday, January 8, 2019 at the County Library.

ROLL CALL

Those present were Andy Britton, Sandra Robertson, Bruce Eldridge, Diane Hansen, Kathy Brumley and Director Lori Romero.

PUBLIC COMMENT

Minutes of December 11, 2018 were approved. Sandra Robertson made the motion to approve. Bruce Eldridge seconded the motion. All approved. Kathy Brumley abstained.

DIRECTOR AND STAFF REPORTS

1. Monthly Statistics

December statistics were presented. The yearly circulation report for July 1, 2017 through June 30, 2018 was also provided.

2. FY 2018-2019 Budget

Mrs. Romero presented the monthly budget spreadsheet noting the budget year is half over.

Discussion/For Possible Action: Approval of Chairman and Vice-Chairman for the Library Board of Trustees

Diane Hansen made the motion to approve Bruce Eldridge as Chairman. Sandra Robertson seconded the motion. All approved.

Bruce Eldridge made the motion to approve Sandra Robertson as Vice-Chairman. Andy Britton seconded the motion. All approved.

Discussion/For Possible Action: Approval of LSTA Grant Application in the Amount of \$420 for Travel for NCLab Training in Las Vegas on January 16, 2019 and the \$47 match coming from the Friends of the Library

Mrs. Romero explained this grant is for Lori Williams to

attend NCLab training in Las Vegas. This training is for the coding class that Lori holds every Wednesday. Kathy Brumley made the motion to approve the LSTA grant application in the amount of \$420 for travel for NCLab training in Las Vegas on January 16, 2019 and the \$47 match to come from the Friends of the Library. Andy Britton seconded the motion. All approved.

Discussion/For Possible Action: Approval to Accept the LSTA Grant in the Amount of \$420 for Travel for NCLab Training in Las Vegas on January 16, 2019 and the \$47 match coming from the Friends of the Library

Andy Britton made the motion to accept the LSTA grant in the amount of \$420 for travel for NCLab training in Las Vegas on January 16, 2019 and the \$47 match coming from the Friends of the Library. Saundra Robertson seconded the motion. All approved.

Discussion/For Possible Action: Approval of Library Board of Trustees Annual Evaluation to be Submitted to the Board of County Commissioners

Mrs. Romero explained the annual evaluation and presented the Trustees with a draft to consider. Andy Britton made the motion to approve the Library Board of Trustees Annual Evaluation as presented to be submitted to the Board of County Commissioners. Kathy Brumley seconded the motion. All approved.

Information Only: E-Rate Webinar Presentation

Andy Britton handed out hard copies of the webinar and highlighted different parts. Trustees watched part of the webinar. Andy requested an agenda item for the E-Rate be carried on the February agenda. Mrs. Romero will check to see if the library's e-rate account still exist or create a new one. It was noted there are still some things to be explored in determining if E-Rate is the direction to move forward with.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of 12,431.81 for December 11, 2018 - January 8, 2019. Bruce Eldridge made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 7:00 PM. Sandra Robertson made the motion. Kathy Brumley seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero