

**Library Board of Trustee  
Meeting Minutes**

**DATE:** January 12, 2021  
**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 5:35 P.M. Tuesday, January 12, 2021 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

Shadrach Michaels announced 37 children are signed up with the Dolly Parton Foundation to receive books.

**Minutes of December 9, 2020** were approved. Diane Hansen made the motion to approve the minutes. Kathy Brumley seconded the motion. All approved.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

Director Lori Romero presented handouts for the Ely Film Festival workshop being held at the library to promote participation in the event. December statistics were presented. It was noted circulation was down in December.

A reading genre promotion is going on until the end of February to encourage all ages to explore other collections in the library. There are 16 areas to complete. At the completion of 6 there is a small incentive prize and the completion of all 16 the patron earns a ticket into the drawing for a \$25 Barnes & Noble gift card. There are 2 age groups: 17 years of age & younger and those over the age of 17.

**B. Budget FY 2020-2021**

Lori Romero presented the monthly revenue and budget spreadsheets. She stated the yearly budget process is starting and inquired if the Trustees wanted to have a special meeting or for her to submit the budget contingent upon their approval. It was the consensus to submit the budget contingent upon their

approval.

**C. Update on Fiber Connection**

An email was received explaining AT & T was waiting on a circuit and it will be installed as soon as they can.

Director Romero reported the large SMART TV and sound bar for the conference room had been installed. The County IT will be hard cabling through the ceiling when they receive some materials they need to accomplish that. It is setup to use for the Wednesday County Commission meeting and will be used for the Ely Film Festival workshop. Research is still being completed on the Bluetooth microphones to work with the SMART TV.

**D. Update on Children's Librarian Position**

The County Commission voted in December to table the approval to fill the position until payoff was absorbed by the budget.

Library Director Lori Romero stated it was on the January 13<sup>th</sup> agenda for reconsideration. An organizational chart showing positions, hour worked and duties was presented to the Trustees. Mrs. Romero stated she planned on using it at the Commission meeting in pleading her case to fill the position and asked for feedback. It was suggested to put the duties under the vacant Page position and highlight the 2 positions that are vacant. Chairman Eldridge stated he would speak at the Commission meeting as well. Shadrach Michaels and Kathy Brumley spoke of the importance of the literacy programs for the children.

**\*DISCUSSION/FOR POSSIBLE ACTION: Selection of Chairman and Vice-Chairman for the Library Board of Trustees**

Diane Hansen made the motion to select Bruce Eldridge as Chairman. Shadrach Michaels seconded the motion. All approved. Sandra Robertson made the motion to select Shadrach Michaels as Vice-Chairman. Diane Hansen seconded the motion. All approved.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$4,184.49 for December 9, 2020 - January 12, 2021. Shadrach Michaels made the motion. Sandra Robertson seconded the motion. All approved.

**PUBLIC COMMENT:**

**ADJOURNMENT:** Meeting was adjourned at 6:05 PM. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.