

**Library Board of Trustee
Meeting Minutes**

DATE: February 7, 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 5:34 P.M. Tuesday, February 7, 2023 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of January 24, 2023 were approved. Kathy Brumley made the motion to approve the minutes. Bruce Eldridge seconded the motion. All approved. Diane Hansen abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

Monthly statistics January were presented.

B. Budget FY 2022-2023

Lori Romero presented the budget and revenue spreadsheets. The window to input FY 2023-2024 budget information opened Monday, February 6, 2023 and will be locked on Monday, February 13, 2023. Director Romero inquired if the Trustees had requests on the budget. The preliminary budget will be put into the Tyler system and brought back for board approval in March.

DISCUSSION/FOR POSSIBLE ACTION: Approve Library Logo

Chairman Eldridge suggested a local logo with the address and a logo with the website. Kathy Brumley suggested the address and website address be brighter with the same font. Diane Hansen made the motion to approve the library logo with the suggestions. Kathy Brumley seconded the motion. All approved.

INFORMATION ONLY: Nevada Library CoOp Leadership Retreat - April 26, & 27, 2023

Lori Romero stated the Nevada Library CoOp is planning on holding their leadership retreat in Ely on April 26th and 27th.

INFORMATION ONLY: New Integrated Library System - June 26, 2023

The Nevada Library CoOp libraries will be moving to a new library system by Water Solutions called Koha and Aspen Discovery. Washoe County is currently using this database. There will be trainings between now and June 26th for staff. The new database is cheaper than the current database.

INFORMATION ONLY: Writing Workshop - March 4, 2023

Plot Twisted Publishing will be presenting a writing workshop being sponsored by Spring Valley Wind (Pattern Energy) from 10:30 to 12:00.

Poetry Contest - March 18, 2023

The annual poetry contest for school age students will be Saturday, March 18th at 10:00. The winner of each of the four age groups will be awarded a chrome book. An anonymous individual has sponsored one chrome book. Kathy Brumley inquired if the Trustees were going to sponsor one as in the past. It was the consensus for the Trustees to sponsor a chrome book. Each Trustee will contribute \$40.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$599.28 for January 24 - February 7, 2023. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:00 PM. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.

The next meeting is March 7, 2023.