

**Library Board of Trustee
Meeting Minutes**

DATE: February 9, 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, February 9, 2021 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of January 12, 2021 were approved. Kathy Brumley made the motion to approve the minutes. Diane Hansen seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

January statistics were presented. There was a jump in circulation.

B. Budget FY 2020-2021

Lori Romero presented the monthly revenue and budget spreadsheets.

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 Lori Romero has been in contact with WestNet and E-rate (USAC).

***DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of White Pine County Library Board of Trustees Annual Evaluation 2020 to be submitted to the Board of County Commissioners**

Director Lori Romero presented a draft for the Trustees to consider and provide feedback. Diane Hansen made the motion to approve the White Pine County Library Board of Trustees Annual Evaluation 2020 as presented and to submit it to the Board of County Commissioners. Shadrach Michaels seconded the motion. All approved.

***DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of FY 2021-2022 Budget to be submitted to the Board of County Commissioners**

The proposed budget was presented to the Trustees. Kathy Brumley made the motion to approve the FY 2021-2022 budget as presented and to be submitted to the Board of County Commissioners. Diane Hansen seconded the motion. All approved.

***DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval to Purchase Photo Kiosk in the Amount of \$2860 with Friends of the Library Funding.**

This has been a community need for a long time and discussed many times. Shadrach Michaels made the motion to purchase the photo kiosk in the amount of \$2860 with Friends of the Library funding. Diane Hansen seconded the motion. All approved.

DISCUSSION ONLY: Annual Poetry Contest

Information regarding the annual poetry contest was handed out. Participants will have scheduled times to present their poems in-person for the judges to prevent the large group gathering. Family will be welcome to stay while the participant presents. Chairman Bruce Eldridge stated he would like to see the Trustees sponsor one of the chrome books. It was the consensus of the Trustees for all to contribute towards the cost of one chrome book. Director Lori Romero will find two more sponsors.

DISCUSSION ONLY: National Library Week, April 4-10, 2021

Shadrach Michaels stated he would like to see some events during the week spot lighting the library to bring residents inside the library. Ideas suggested included: pictures with the life size cutout of Dolly Parton for \$1. Promote Dolly Parton's Imagination Library; Partner with the radio station to hold a Dolly Parton music day; a movie night; artwork show. Artist could bring in artwork to display and sell; donate your favorite book. NYRA nominee 2021 book list available; proclamation signed by city and county.

Director Lori Romero will work on some of these ideas with staff and Trustees. She stated for Reading Week, March 1-5, 2021 a book reading each day through Teaching Books will be available on the library's face book.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$2074.72 for January 12 - February 9, 2021. Shadrach Michaels made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:11 PM. Kathy Brumley made the motion. Shadrach Michaels seconded the motion. All approved.