

**Library Board of Trustee  
Meeting Minutes**

**DATE:** March 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, March 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 February 7, 2023** were approved. Diane Hansen made the motion to approve the minutes with corrections. Kathy Brumley seconded the motion. All approved. Diane Hansen abstained.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

Monthly statistics February were presented.

**B. Budget FY 2022-2023**

Lori Romero presented the budget and revenue spreadsheets. It was noted the building repair & maintenance fund was spent with the purchase of new area rugs.

**DISCUSSION/FOR POSSIBLE ACTION: Approval of Preliminary FY 2023-2024 Budget to be submitted to the Board of County Commissioners**

Director Lori Romero went through the budget and gift fund budgets with the Trustees. Kathy Brumley made the motion to approve the preliminary FY 2023-2024 budget and library gift fund budget to be submitted to the Board of County Commissioners. Diane Hansen seconded the motion. All approved.

**INFORMATION ONLY: Writing Workshop - March 4, 2023**

Plot Twisted Publishing presented a writing workshop sponsored by Spring Valley Wind (Pattern Energy) with 10 in attendance.

**Poetry Contest - March 18, 2023**

The annual poetry contest for school age students will be Saturday, March 18<sup>th</sup> at 10:00. The winner of each of the four age groups will be awarded a chrome book. An anonymous individual, Library Board of Trustees, Spring Valley Wind Farm and Mt. Wheeler Power are the sponsors of the chrome books.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$4,769.04 for February 7 - March 7, 2023. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.

**PUBLIC COMMENT:**

Director Lori Romero stated she would like to get more input from the community regarding the library masterplan and was thinking about using a questionnaire type survey. If the Trustees had any ideas to please let her know. Janet VanCamp suggested letting the public know about everything the library currently offers before coming out with the survey.

**ADJOURNMENT:** Meeting was adjourned at 5:56 PM. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.

The next meeting is April 4, 2023.