

**Library Board of Trustee
Meeting Minutes**

DATE: March 12, 2019
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 5:40 P.M. Tuesday, March 12, 2019 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of February 12, 2019 were approved. Diane Hansen made the motion to approve with the corrections. Saundra Robertson seconded the motion. All approved. Andy Britton abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

January general and circulation statistics were presented. A list of upcoming events was handed out as well.

B. FY 2018-2019 Budget

Mrs. Romero presented the monthly budget and revenue spreadsheet.

C. Update on FY Budget 2019-2020

The budget was presented to the Board of County Commissioners on Thursday, March 7, 2019.

At the March commission meetings there will be discussion regarding the department budget request. A tentative budget should be set in April.

INFORMATION ONLY: Annual Poetry Writing Workshop & Poetry Contest

The writing workshop was held on Friday, March 8, 2019 with eleven participants.

The poetry contest for the students will be held on April 6, 2019 at 10:00 am. The three chrome book sponsors are Mt. Wheeler Power, D & D Financial, and Soak-N-Suds.

INFORMATION ONLY: Update Regarding Internet Options & E-Rate

Andy Britton submitted some requested information to AT & T but has not heard anything back. Travis Godon stated it was a priority of the Commission to get fiber to the library and from there to the courthouse. Bruce attended a meeting a while back regarding Internet and Elizabeth Frances indicated the new judicial center could create a different avenue for County Internet. Travis recommended an agenda item to discuss Internet be placed on the March 27, 2019 Commission meeting.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$2,181.34 for February 13, 2019 - March 12, 2019. Andy Britton made the motion. Sandra Robertson seconded the motion. All approved.

PUBLIC COMMENT:

None

ADJOURNMENT: Meeting was adjourned at 6:15 PM. Diane Hansen made the motion. Sandra Robertson seconded the motion. All approved.

Approved:

Respectfully Submitted:

Board of Trustee Chairperson

Lori Romero