

**Library Board of Trustee
Meeting Minutes**

DATE: April 9, 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, April 9, 2019 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of March 12, 2019 were approved. Saundra Robertson made the motion to approve with the corrections. Bruce Eldridge seconded the motion. All approved. Kathy Brumley abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

March general and circulation statistics were presented. It was noted a substantial increased use of the E-Resources. E-Resources could be e-books, audiobooks, magazines, etc. Kathy Brumley inquired if the item count for owning branch and assigned branch were always the same. Mrs. Romero responded for White Pine it is since there are no branch libraries.

B. FY 2018-2019 Budget

Mrs. Romero presented the monthly budget and revenue spreadsheet. The sponsor's funds for the chrome books was noted under the children's column and the used book sale funds in the Friends of the Library column. Budget year is 83% over.

C. Update on FY Budget 2019-2020

Mrs. Romero informed the Trustees of the budget hearings earlier in the day. The Page Position was discussed for a second time and was not approved.

INFORMATION ONLY: Annual Poetry Contest

The poetry contest for the students was held on April 6th with 27 participants. The three chrome book sponsors are Mt. Wheeler

Power, D & D Financial, and Soak-N-Suds. A handout was presented with the participants and who won the chrome books for each age group.

DISCUSSION/FOR POSSIBLE ACTION: Approval of LSTA Community Enrichment Cycle 2 Application in the Amount of \$2,000 for Programming and Program Supplies. The \$200 match will come from the Books & Periodical Fund

Mrs. Romero requested this item be tabled until the May meeting.

DISCUSSION/FOR POSSIBLE ACTION: Approval of Moving Forward with the Assistance of the Nevada State E-Rate Team Regarding Internet Options & E-Rate

Bruce Eldridge along with Jojo Meyers spoke with the County Commissioners about the possibility of pursuing e-rate funding for the library. The Commission appeared to have the appetite to help fund the 10% above the e-rate funding. It was explained the two ways to apply: solely for the library or through a third party, which opens the option for the County to expand the service at their own cost. The Nevada State E-rate team helps pull everything together such as bids and paperwork. The library would choose the provider, filtering software, etc. Sandra Robertson made the motion to engage with the Nevada State E-rate team to move forward with paperwork for bids and design. Kathy Brumley seconded the motion. All approved. Bruce Eldridge will make contact to have someone attend the May meeting.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$8,937.70 for March 13, 2019 - April 9, 2019. Kathy Brumley made the motion. Sandra Robertson seconded the motion. All approved.

PUBLIC COMMENT:

Mrs. Romero stated she wanted to clarify if the Trustees hear rumors that she is retiring that it is false.

ADJOURNMENT: Meeting was adjourned at 6:05 PM. Kathy Brumley made the motion. Sandra Robertson seconded the motion. All approved.