

**Library Board of Trustee
Meeting Minutes**

DATE: April 13, 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 5:30 P.M. Tuesday, April 13, 2021 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of March 9, 2021 were approved. Shadrach Michaels made the motion to approve the minutes with corrections. Kathy Brumley seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

March statistics were presented. The two to four year and four to six year old story hour groups will start April 19, 2021. All story hour groups will start when the Summer Reading Program begins. It was noted the e-resources have increased.

B. Budget FY 2020-2021

Lori Romero presented the monthly revenue and budget spreadsheets.

C. Update on Annual Poetry Contest, March 27, 2021

High School had three participants, Middle School had twelve participants and seventeen participants from the Elementary School. The three sponsors of the chrome books were the Library Board of Trustees, Soak-n-Suds, and Anonymous. The three judges were Don Allison, John Charchalis, and Cyndi Sanborn.

D. Update on National Library Week, April 4-10, 2021

Director Lori Romero presented the daily count for the events during the week. Twenty-three new participants for the Dolly Parton Foundation making a total of sixty-six participants.

DISCUSSION/FOR POSSIBLE ACTION: To Change Meeting Date in May

Lori Romero requested the Trustees consider changing the meeting date in May due to a schedule conflict. Kathy Brumley made a motion to hold the Library Board of Trustees meeting on May 18th. Saundra Robertson seconded the motion. All approved.

DISCUSSION/FOR POSSIBLE ACTION: Approval of Photo Kiosk Price List

Director Lori Romero explained the process to arrive at the price list being presented. Shadrach Michaels made the motion to approve the price list presented and to allow for incremental increases as needed to cover cost. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$1,423.99 for March 9 - April 13, 2021. Saundra Robertson made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:01 PM. Shadrach Michaels made the motion. Kathy Brumley seconded the motion. All approved.