

**Library Board of Trustee  
Meeting Minutes**

**DATE:** May 2, 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 5:36 P.M. Tuesday, May 2, 2023 at the County Library.

**ROLL CALL**

Those present were Bruce Eldridge, Diane Hansen, Kathy Brumley Cyndi Sanborn and Shadrach Robertson and Library Director Lori Romero.

Also present were Commission Liaison Janet VanCamp and Library Assistant Manager Lori Williams.

**PUBLIC COMMENT**

Library Assistant Manager Lori Williams stated the public side of technology in the library needs to stay with the library staff and if the staff technology side needs to come back under the staff that is okay. Mike Wheable kept saying they are not worried about the public side and the county already has control over the staff side, so I don't know why we are having this discussion.

**Minutes of April 4, 2023** were approved with corrections. Kathy Brumley made the motion to approve the minutes. Diane Hansen seconded the motion. All approved.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

Monthly statistics for April were presented.

**B. Budget FY 2022-2023**

Lori Romero presented the budget and revenue spreadsheets.

**C. Update on Summer Reading Program - June 19 - August 6**

Robinson Mining will be sponsoring the summer reading program with a donation of \$2155. The theme is "All Together Now".

Director Lori Romero stated Children's Librarian Katey Brumit is contacting the Boys & Girls Club to see if a special summer reading program could be set up one morning a week for their

participants. Lori Williams and Cindy Bell will be manning a booth at the Mt. Wheeler Power annual meeting on May 4<sup>th</sup> with information regarding services available at the library.

**\*DISCUSSION/FOR POSSIBLE ACTION: Approve LSTA Integrated Library System Travel to Training in Carson City Application in the amount of \$955**

Director Lori Romero explained this is grant funds to send Lori Williams and Cindy Bell to Carson City to attend training on the new library system on May 23 thru May 25. The new library system goes live June 26, 2023. Shadrach Robertson made the motion to approve the LSTA Integrated Library System travel to training in Carson City application in the amount of \$955. Cyndi Sanborn second the motion. All approved.

**\*DISCUSSION ONLY: County IT Services**

Chairman Bruce Eldridge stated he had not had time to meet with Lori and Lori to discuss the County IT services.

**\*DISCUSSION/FOR POSSIBLE ACTION: Approve Annual Report of Patrons Records and Fines Purged through 2017**

Director Lori Romero stated according to the Fine Forgiving Policy an annual report regarding purged patron records and fines would be presented to the board. 805 patron records and \$14,691.04 in fines were purged through 2017. The purged patron records were individuals who have moved or deceased. Shadrach Robertson made the motion to approve the annual report of patron records and fines purged through 2017. Kathy Brumley seconded the motion. All approved.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$3,706.90 for April 4 - May 2, 2023. Diane Hansen made the motion. Cyndi Sanborn seconded the motion. All approved.

**PUBLIC COMMENT:**

**ADJOURNMENT:** Meeting was adjourned at 6:01 PM. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.

The next meeting is June 6, 2023.