

**Library Board of Trustee  
Meeting Minutes**

**DATE:** May 12, 2020  
**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, May 12, 2020 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

**Minutes of March 10, 2020** were approved. Kathy Brumley made the motion to approve. Shadrach Michaels seconded the motion. All approved. Diane Hansen abstained.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

March and April statistics were presented. E-Resource usage continues to increase. Group usage was primarily commission meetings and tutoring for the school district.

**B. FY 2019-2020 Budget**

Lori Romero presented the monthly revenue and budget spreadsheets. A hiring freeze and pre-approval for all expenditures is in effect for the remaining of the 2019-2020 budget year. All County departments have taken a 14% cut in their 2020-2021 budgets. Good news...the library's E-Rate application was approved! A CIPA Policy will be on the June agenda.

Commission Liaison Travis Godon added there is a special legislature meeting coming up and there is the concern of them sweeping accounts or the NET proceeds. If this were to happen this could result in further cuts.

**C. Report on Poetry Contest May 12, 2020**

Lori Romero explained the virtual process for the participants and the judges that took place this year. Participants included 3 high school, 11 middle school and 19 elementary students, for

a total of 33 participants. Shadrach Michaels, who participated in the judging, stated the participants seemed more relaxed in the virtual presenting than they do in person. Dr. Kent Robertson, Economy Drug and anonymous were the three sponsors of chrome books for the Poetry contest. Second and third place received gift certificates.

**D. Summer Reading Family Kits**

Lori Romero stated there will not be in-person programs this summer, rather reading programs or family programs per the Nevada State Library. It was explained that libraries are offering virtual programs or STEM kits instead. Library staff is working together on 20 different STEM kits to be checked out over a 6 to 7 week period. Participants will be able to earn tickets for drawings by various methods such as checking out books, kits, sharing their completed projects from the kits, etc. The end of the program prizes have not been determined. More information will be provided at the June meeting.

**INFORMATION ONLY: Dolly Pardon's Imagination Library**

Information was presented at the March meeting on the Dolly Pardon's Imagination Library. Lori Romero stated this program is not available in Nevada and there are only two in Utah. It was the consensus to bring this back on the June agenda.

**\*DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of White Pine County Library Master Plan 2020-2025**

A copy of the 2017-2022 Master Plan was handed out to the Trustees. It was the consensus to have this on the June agenda for more discussion and possible approval.

**\*DISCUSSION/FOR POSSIBLE ACTION: Review/Approval of Proposed ADA Equipment to be installed in the Library Conference Room**

There was some discussion on the ADA equipment for the Library Conference Room. Lori Romero stated reasonable accommodations are currently being made between the library's portable speaker system and the county bought some wireless microphones with a mixer. There is a good chance Federal funds could be secured to purchase the necessary equipment if a quote could be acquired for the smart TV and speaker system installed. Shadrach Michaels offered to pursue information and possible vendor for the project.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$13,200.76 for March 11 - May 12, 2020. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.

**PUBLIC COMMENT:**

**ADJOURNMENT:** Meeting was adjourned at 6:14 PM. Kathy Brumley made the motion. Diane Hansen seconded the motion. All approved.