

**Library Board of Trustee
Meeting Minutes**

DATE: July 20, 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 5:31 P.M. Tuesday, July 20, 2021 at the County Library.

ROLL CALL

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

Also present were Sophia, Annilse and Joel.

PUBLIC COMMENT

Minutes of June 8, 2021 were approved. Kathy Brumley made the motion to approve the minutes. Shadrach Robertson seconded the motion. All approved. Diane Hansen and Sandra Robertson abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

June and yearly statistics were presented.

B. Budget FY 2021-2022

Lori Romero presented the monthly revenue and budget spreadsheets. The yearly revenue and grant activity reports were handed out.

Upcoming events: Wednesday, July 21st a presentation by NDOW on ducks will take place at the duck pond with refreshments afterwards. Friday, July 30 and Saturday, July 31st a presentation on birds of prey will be held in the library conference room. Friday, August 6th will be the end of summer reading with a movie and refreshments at Ely Central theatre. This will be open to the community for all who want to attend. The used book sale will be held on Saturday, August 7th outside the library.

DISCUSSION/FOR POSSIBLE ACTION: Accept 2021 LSTA Community Enrichment - Computer Lab Funding in the Amount of \$9036. The Library Director's Wages will be used as in-kind match for the \$903.

Director Lori Romero explained this grant will replace the public computer stations and the printer for the self-checkout. Diane Hansen made the motion to accept the 2021 LSTA Community Enrichment-Computer Lab funding in the amount of \$9036 and the Library Director's wages be used as in-kind match for the \$903. Sandra Robertson seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$5543.29 for June 8 - June 30, 2021. Diane Hansen made the motion. Shadrach Robertson seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 5:53 PM. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.