

**Library Board of Trustee
Meeting Minutes**

DATE: August 1, 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 5:31 P.M. Tuesday, August 1, 2023 at the County Library.

ROLL CALL

Those present were Bruce Eldridge, Kathy Brumley, Shadrach Robertson, Diane Hansen and Library Director Lori Romero. Also present was Library Assistant Manager Lori Williams. Absent was Cyndi Sanborn.

PUBLIC COMMENT

Minutes of July 11, 2023 were approved with corrections. Diane Hansen made the motion to approve the minutes. Kathy Brumley seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

Monthly statistics for July were presented.

B. Budget FY 2022-2023 & FY 2023-2024

Lori Romero presented the budget for FY 2023-2024 and July revenue sheets. Final Budget for FY 2022-2023 was presented.

C. Spokes 2023 - August 3, 2023

Director Lori Romero reminded members the MIT Spokes students will be at the library on August 3rd providing six hands-on STEAM modules. There are about 30 children signed up to participate.

D. Update on Summer Reading Program - June 19 - August 6

A flyer about the end of Summer Reading party was presented. There will be dinner, games and a telescope to explore the night sky. The prizes for the top readers and attendance will be awarded also. Director Lori Romero shared a new fall schedule for programs noting the name changes for the various groups. The 8 to 10 year group will be held on Tuesday and Thursday to provide opportunity to participate when playing sports.

Fine Forgiveness Events - July 2023

Director Lori Romero reported six children read for a total of 330 minutes at the library to waive fines on their accounts.

Upcycle Book Art

Entries include seven in the Kids 5-8 group, three in the Kids 9-12 group and seven in the Adult group. The entries will be judged by Lori Wines, Michael Ward, and Janet VanCamp. Trustees were invited to view the entries after the meeting.

***DISCUSSION/FOR POSSIBLE ACTION: Approve Revised Fine and Fee Policy**

Director Lori Romero stated the change is under the second section number two regarding the \$10.00 or more in fines. The new integrated library system requires all the libraries to have the same fine limit setting and \$10.00 was the agreed upon. The old system allowed each library to set limits. Director Romero stated over the years there has been a few but they owed hundreds of dollars in lost materials. Assistant Manager Lori Williams reported most return their materials when they are served a notice if it gets that far. Diane Hansen made the motion to approve the revised Fine and Fee Policy with the \$10.00 change. Kathy Brumley seconded the motion. All approved.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$9018.01 for July 11 - August 1, 2023. Diane Hansen made the motion. Shadrach Robertson seconded the motion. All approved.

PUBLIC COMMENT:

Assistant Manager Lori Williams informed the Trustees she is testing running some reports for the firewall to be sent by email to County IT and this Saturday is the used book sale.

ADJOURNMENT: Meeting was adjourned at 5:50 PM. Shadrach Robertson made the motion. Kathy Brumley seconded the motion. All approved.

The next meeting is September 5, 2023.