

**Library Board of Trustee  
Meeting Minutes**

**DATE:** August 10, 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, August 10, 2021 at the County Library.

**ROLL CALL**

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

**PUBLIC COMMENT**

**Minutes of July 20, 2021** were approved. Sandra Robertson made the motion to approve the minutes with a name correction. Kathy Brumley seconded the motion. All approved.

**DIRECTOR AND STAFF REPORTS**

**A. Monthly Statistics**

July statistics were not available.

**B. Budget FY 2021-2022**

Lori Romero presented the monthly revenue and budget spreadsheets.

**C. Update on Summer Reading Program, Duck Presentation (7/21) Birds of Prey Program (7/30 & 7/31), Used Book Sale (8/7)**

A movie at Ely Central theatre for the end of Summer Reading attracted 35 children and their parents. Participants of the Summer Reading Program received a \$5 coupon for refreshments and prizes were awarded after the movie. On July 21<sup>st</sup> 55 participants attended a presentation by NDOW on ducks took place indoors due to rain and refreshments afterwards at the duck pond. There were 40 participants on July 30 and 48 on July 31<sup>st</sup> for the presentation on birds of prey held in the library conference room. This will be open to the community for all who want to attend.

The used book sale was held on August 7<sup>th</sup> and raised \$350.50.

**DISCUSSION/FOR POSSIBLE ACTION: Approve 2021 LSTA America Rescue Plan (ARP) Grant Application in the amount of \$20,000**

Director Lori Romero explained this is additional COVID funding available for equipment. The funding would be used for a wireless access point to expand WIFI access down to the park and purchase 13 laptops for use in training workshops and coding class. Saundra Robertson made the motion to approve the 2021 LSTA America Rescue Plan application in the amount of \$20,000 for the wireless access point and laptops. Diane Hansen seconded the motion. All Approved.

**DISCUSSION/FOR POSSIBLE ACTION: Approve Installing a Window on the North Wall of Room 3 to be utilized as a third Study Room**

Director Lori Romero stated to be utilized as a study room visibility into the room is a must. This would not change the space as far as future use as an office. A quote to have a window installed has been requested. Shadrach Robertson made the motion to table this item to September when the quote is available. Saundra Robertson seconded the motion. All Approved.

Mrs. Romero mentioned there may be some infrastructure funds in the future to possibly cover something like the window due to it is changing the use of the space. It was inquired if the front doors or carpet might qualify if this funding becomes available.

**APPROVAL OF VOUCHERS**

Vouchers were signed and approved in the amount of \$5531.97 for July 1 - August 10, 2021. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.

**PUBLIC COMMENT:**

Shadrach informed the board he was working with the Public Education Foundation, Lieutenant Governor Kate Marshall, and United Way of Northern Nevada to get free books for the library.

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