

**Library Board of Trustee
Meeting Minutes**

DATE: September 8, 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, September 8, 2020 at the County Library.

ROLL CALL

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

PUBLIC COMMENT

Minutes of August 11, 2020 were approved. Kathy Brumley made the motion to approve the minutes with a correction. Sandra Robertson seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

August circulation statistics were presented. Interlibrary Loan statistics will start to increase with more libraries starting to participate.

B. Budget FY 2020-2021

Lori Romero presented the monthly revenue and budget spreadsheets.

C. Update on Fiber Optic Connection

Lori Romero reported all the equipment and software have been purchased through the CARES Act funds. It is hoped the connection will take place by the end of September.

DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval to Participate with Dolly Parton's Imagination Library

Shadrach Michaels reported has secured a non-profit organization, the Northern Nevada Railway that has agreed to be the affiliate. Mark Bassett is familiar with the Dolly Parton Foundation and knows individuals who want to donate. For 500 kids in the age range the donations need to be \$8000 a year. Paperwork has been submitted to the Dolly Parton Foundation.

There is still paperwork to be completed with the post office regarding they will hold non deliverable books and the library will pick them up. The library will be responsible for the registry. The Railroad and the library can promote the program. Sandra Robertson made the motion to participate with the Dolly Parton's Imagination Library with the Northern Nevada Railway. Kathy Brumley seconded the motion. All approved.

DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Acceptance of LSTA Cycle 2 Information Access application in the amount of \$7060 with a \$706 match

Lori Romero explained this grant is for the SMART TV, wireless microphones, mixer for the conference room and a book sanitizer. The new equipment would improve the conference room ADA compliance. The book sanitizer will replace the Clorox wash process that is currently being used on the library materials. Shadrach Michaels made the motion to accept the LSTA Cycle 2 Information Access application in the amount of \$7060 with a \$706 match coming from in kind services. Diane Hansen seconded the motion. All approved.

***DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Annual Children's Halloween Event, October 30, 2020**

Lori Romero explained the history of the event and how it is organized. She explained with the COVID 19 there are hurdles to jump to hold events at the convention center and the restriction of 50 people. Shadrach Michaels expressed his concerns about another event being canceled. Lori Romero explained the plan to encourage organizations and businesses to participate in the Trick or Treat the Street event. She stated she would look at all the options.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$4,739.21 for August 11 - September 8, 2020. Diane Hansen made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

ADJOURNMENT: Meeting was adjourned at 6:04 PM. Sandra Robertson made the motion. Diane Hansen seconded the motion. All approved.