

**Library Board of Trustee
Meeting Minutes**

DATE: October 13, 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, October 13, 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 September 8, 2020 were approved. Sandra Robertson made the motion to approve the minutes with a correction. Kathy Brumley seconded the motion. All approved.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

September statistics were presented. It was noted a large shipment of the leased books had arrived and would be accounted for in the October statistics.

B. Budget FY 2020-2021

Lori Romero presented the monthly revenue and budget spreadsheets.

***DISCUSSION/FOR POSSIBLE ACTION: Review/Possible Approval of 2021 Collection Development Application in the Amount of \$1518. There is no match.**

Lori Romero explained the collection development funds are set aside by the Legislature. It is determined how much each library qualifies for by use of a formula using previous year's library material expenditures. The application states \$1200 will be used for the Overdrive platform and e-materials and \$318 for pure sciences in the Juvenile Collection. Diane Hansen made the motion to approve the 2021 Collection Development application in the amount of \$1518 as written and there is no match. Kathy Brumley seconded the motion. All approved.

***DISCUSSION/FOR POSSIBLE ACTION: Discussion Regarding in-person programming**

Lori Romero stated there is the appetite to start in-person programming such as story hour. Contact has been made with Clark County Library District to see how they are handling such programs. Bruce Eldridge responded that kids have adapted. If the guidelines are followed programs should start. Guidelines include social distancing, face masks, and sanitizing. It was suggested for families to attend the same program with the same people each week. Lori will work with the Public Health Office to lay out a plan to present to the Board of County Commissioners.

***DISCUSSION/FOR POSSIBLE ACTION: Discussion Regarding UNR Cooperative Extension Vacating Office Space and Future Library Use of that Space**

The letter from the Board of County Commissioners to the UNR Cooperative Extension was read into the record. Discussion included converting two of the offices into study rooms since there is a high demand for the use of those rooms. Move the Director to the other office space to make the current Director's office into a mini computer lab to expand those services. It was agreed space was the one thing holding the library back from expanding services. It was the consensus of the Trustees for Director Lori Romero to send an email to the Library Liaison Travis Godon and District Attorney Mike Wheable regarding the discussion for future use of the library space.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$4,123.56 for September 8 - October 13, 2020. Shadrach Michaels made the motion. Sandra Robertson seconded the motion. All approved.

PUBLIC COMMENT:

Shadrach Michaels stated the Dolly Parton Imagination Library is ready for children to be signed up. The Library Director and Trustees thanked him for getting it going and the nice brochure he created.

Chairman Bruce Eldridge inquired about the fiber optic connection. Lori Romero responded AT & T ran the fiber into the building this past week. AT & T should make contact to complete the connection soon.

ADJOURNMENT: Meeting was adjourned at 6:40 PM. Diane Hansen

made the motion. Kathy Brumley seconded the motion. All approved.