

Minutes of the Meeting of the Churchill County Library Board

January 28, 2016

The Churchill County Library Board held a public meeting on Thursday, January 28, 2016 beginning at 3:00 p.m. at the Churchill County Library Annex, 507 S. Maine Street, Fallon, Nevada, 89406.

REGULAR AGENDA ITEMS

Call to Order: Chair Kim Farnham called the meeting to order at time: 3:00 p.m.

Public Comment: None.

Roll Call: Present were Trustees Kim Farnham, Marilyn Hedges-Hiller, Jean Beatty, LeAnn Davis, and Rebecca Taylor; Library Director Carol Lloyd; Churchill County Deputy District Attorney Joe Sanford; and Carl Erquiaga, County Commissioner.

Verification and Posting of Agenda: Verified by Library Director Carol Lloyd.

Review and adoption of agenda: A motion to approve the agenda was made by Marilyn Hedges-Hiller. Motion seconded by LeAnn Davis. All in favor.

Review and adoption of the minutes: A motion to approve the minutes of the Library Board meeting on December 17, 2015. All in favor.

Library Board of Trustees' Report: None.

Library Director's Report

Welcome: New County Commissioner Liaison, Carl Erquiaga was introduced and welcomed.

Statistics: No comparison stats for 2014 as Repurpose Project was in progress. Nine Programs were listed. Mechanical problem with gate counter will be reflected in next month's statistics.

Better World Books: Service now being used for donated and weeded books. BWB provides payment of 10% to Library and 5% to Churchill Library Association. Eliminates need to presort or check and provides shipping.

Featured Artist Cami Fielder: Artist's Reception will be Wednesday, March 2 from 5-7 p.m. Volunteer Appreciation: Event will be February 11 at 6:30 p.m.

Strategic Plan: Copy of Five Year Plan was distributed. Goal #6 (Repurposing) has been completed. Plan is being reviewed with staff and will be expanded to include an Education Component in Goal section. The Board was encouraged to bring ideas and suggestions to Carol.

Public Library Association: Conference will be in April and Carol and Enrique will be attending. CEDA Breakfast: Library will host event on February 17 at 7 a.m. Cost is \$15.

STEM Workforce Challenge Grant: Grant of \$34,000 has been requested to facilitate Information Tech Certification Classes. Project Abstract was distributed.

Science Club: First program had 65 participants. Next Meeting will be February 26, 2016 from 2:00-4:00 p.m. The first topic will be *ELECTRICITY and TECHNOLOGY*.

Unhappy Patron: Steps taken to address was reported.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, February 25, 2016 at 3:00 pm.

OLD BUSINESS

Review and adoption of library marketing and publicity

Lahontan Valley News: Five articles were distributed.

1. January 1, 2016 – *HAPPY NEW YEAR's*: Photo of Storytime celebration.
2. January 20, 2016 – *CCSD trustees listen to info on Challenge Grant:* article.
3. January 20, 2016- – *Director's Column*. It featured information about the Science Club, Writer's Workshop, Color at the Library, and New Books.

Calendar of Events: February 2016 Calendar was distributed.

FACEBOOK: Recommended to "friend" - - another source of Library information.

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the December 2015 budget was made by Marilyn Hedges-Hiller. Motion seconded by LeAnn Davis. All in favor.

Review and Adoption of Library Gift Funds: A motion to approve the December 2015 Library Gift Funds was made by LeAnn Davis. Motion seconded by Rebecca Taylor. All in favor.

Review and adoption of FY 2016-2017 Budget: A motion was made to accept the Budget as presented by Marilyn Hedges-Hiller. Motion seconded by Rebecca Taylor. All in favor.

Churchill County Library Organizational Chart and 2015 Annual Report: Presented to Board.

Action to Approve 2016 Food for Fines: A motion to approve the *Food for Fines Program* to run from October 3 to December 2, 2016 was made by Marilyn Hedges-Hiller. Motion seconded by Rebecca Taylor. All in favor.

Public Comment: None.

Meeting Adjourned at 4:02 p.m.

Respectfully Submitted,
Jean Beatty, Secretary