

## Minutes of the Meeting of the Churchill County Library Board

February 25, 2016

The Churchill County Library Board held a public meeting on Thursday February 25, 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 County Commissioner Carl Erquiaga.

**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 Rebecca Taylor. All in favor.

**Review and adoption of the minutes:** A motion to approve the minutes of the Library Board meeting on January 28, 2016 was made by Marilyn Hedges-Hiller. Motion seconded by Rebecca Taylor. All in favor.

**Library Board of Trustees' Report:** None.

### Library Director's Report

Statistics: No comparison stats for January 2015 as Repurpose Project was in progress. Nine programs were listed. Mechanical problem with gate counter continued and will again be reflected in next month's statistics.

Gate Update: Crack was discovered. New Gate has been installed. Gate count will be off as there was a problem with the Envisionware program.

Bessie Minor Swift Grant: Grant application has been submitted and waiting for response.

Workforce Grant: Approved. Classes will begin in June for ITGT classes. \$15,000 approved for marketing which will be handled in conjunction with WNC and CEDA. \$30,000 approved for tuition. Guidelines will be drawn up. Carol will present an update to the County Commissioners on March 3, 2016.

NCLabs Training: Enrique and Carol attended a 2-day workshop February 13-14 held at the State Library in Carson City to learn coding.

3 D Printer: Carson City Library has loaned Carol a 3D printer until the end of March. Several items made in the printer were shown. The printer is in Carol's office and the Board was invited to come see it and/or use it.

Volunteer Appreciation Reception: 75 people attended the event held February 11 at 6:30 p.m.

Tour of UNR Engineering Library: On the tour were Carol, Ron Belbin from WNC, and Amber Stein from the Churchill County High School. They plan to work together to develop a 3D program and to acquire equipment. This will avoid duplication.

Featured Artist Cami Fielder Reception: Will be held Wednesday, March 2 from 5-7 p.m.

CEDA Breakfast: 75 people attended on February 17 at 7 a.m. Many favorable comments were made by those who had not seen the Repurposing Project before this event.

Page opening: Part-time position currently being advertised.

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for Thursday, March 24, 2016 at 3:00 pm. Location is the Annex (rear entrance) at 507 S. Maine Street, Fallon, NV.

## **OLD BUSINESS**

### **Review and adoption of library marketing and publicity:**

Lahontan Valley News: Three articles were distributed.

1. February 10, 2016 – *Huge grants given to library, WNC:* article.
2. February 12, 2016 – *CEDA breakfast features workforce development symposium:* article.
3. February 2016 – *Director's Column.* It featured information about the Science Club, Writer's Workshop, Storytime, Lego Club, Featured Artist, and New Books.

Reno Gazette-Journal: One article was distributed.

1. February 6, 2016 - *Nevada awards money for STEM, training for Tesla:* article.

Calendar of Events: March 2016 Calendar was distributed.

The ATLANTIC: *The Library Card:* article.

## **NEW BUSINESS**

**Review and adoption of Monthly Budget Report:** A motion to accept the January 2016 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 January 2016 Library Gift Funds was made by LeAnn Davis. Motion seconded by Marilyn Hedges-Hiller. All in favor.

**Review and adoption of Strategic Plan:** A motion was made to table discussion until the next regularly scheduled meeting on March 24, 2016 by Marilyn Hedges-Hiller. Motion seconded by Rebecca Taylor. All in favor.

**Public Comment:** None.

**Meeting Adjourned at 3:57 p.m.**

Respectfully Submitted,  
Jean Beatty, Secretary