

Minutes of the Meeting of the Churchill County Library Board

March 24, 2016

The Churchill County Library Board held a public meeting on Thursday March 24, 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, Jean Beatty, LeAnn Davis, and Rebecca Taylor; Library Director Carol Lloyd; and Churchill County Deputy District Attorney Joe Sanford.

Not present: Trustee Marilyn Hedges-Hiller 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 LeAnn Davis. 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 February 25, 2016 was made by LeAnn Davis. Motion seconded by Rebecca Taylor. All in favor.

Library Board of Trustees' Report: None.

Library Director's Report

Statistics: No comparison stats for February 2015 as Repurpose Project was in progress. Eleven programs were listed.

Information Technology Gateway Training : Classes will be on-line with a TA present to assist. Classes expected to begin June 1.

Public Library Association Conference: Carol and Enrique will attend Conference in Denver in April.

Board Terms: Kim Farnham's term will end June 30, 2016. Due to work concerns she will not be reapplying. LeAnn Davis's Term will end July 31, 2016. LeAnn filled a term and is eligible to re-apply with a letter of intent. Positions will be posted by the Human Resources Department.

Active Shooter Training: Carol and Diane Wargo attended a presentation on March 23, 2016. Carol will meet with Staff to present information. Summarized with directive: RUN-HIDE-FIGHT.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, April 28, 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: Four articles were distributed.

1. March 4, 2016 – *Firm brings computer ed down from the cloud:* article
2. March 4, 2016 - - *Library hosts reception for artist:* article and photos.
3. March 9, 2016 – *Director’s Column.* It featured information about the Paws 2 Read, Spring Break activities, Featured Artist: Kami Fielder, Science Club, Family Reading Program, Writer’s Workshop, Storytime, Lego Club, and New Books.
4. March 11, 2016 – *Panel offers employment tips:* article and photo.

Calendar of Events: April 2016 Calendar was distributed.

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the February 2016 budget was made by LeAnn Davis. Motion seconded by Jean Beatty. All in favor.

Review and Adoption of Library Gift Funds: A motion to approve the February 2016 Library Gift Funds was made by Rebecca Taylor. Motion seconded by LeAnn Davis. All in favor.

Review and adoption of Strategic Plan: A motion was made to table discussion until the next regularly scheduled meeting on April 28, 2016 by Jean Beatty. Motion seconded by Rebecca Taylor. All in favor.

Public Comment: None.

Meeting Adjourned at 3:46 p.m.

Respectfully Submitted,
Jean Beatty, Secretary