

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

April 28, 2016

The Churchill County Library Board held a public meeting on Thursday April 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 3:03 p.m.

**Public Comment:** None.

**Roll Call:** Present were Trustees Kim Farnham, Jean Beatty, and LeAnn Davis; Library Director Carol Lloyd; Churchill County Deputy District Attorney Joe Sanford; and Carl Erquiaga, County Commissioner. Not present: Trustees Marilyn Hedges-Hiller and Rebecca Taylor.

**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 Carl Erquiaga. All in favor.

**Review and adoption of the minutes:** A motion to approve the minutes of the Library Board meeting on March 24, 2016 was made by LeAnn Davis. Motion seconded by Jean Beatty. All in favor.

**Library Board of Trustees' Report:** Jean Beatty reported that she attended the Artist's Reception for Michelle Nelson.

### Library Director's Report

Statistics: Circulation was up 17% from last year. Ten Programs were listed. Program attendance is up from 147 last March to 685 this March. Carol credits the new programs.

Information Technology Grant: Course Description Handout was distributed. Information is posted on the Website and an Advertising Firm has been hired.

Public Library Conference: Carol highlighted Churchill accomplishments: on target with ITGT program; GIG Internet way more than most rural Communities have; viable in the Community and engage the Community. The conference validated what Churchill Library has accomplished.

Museum Collaboration: Author event in Virginia City has been scheduled. It will showcase *Dance with the Devil* by Nicholas Clapp.

Iris Show: Event will be May 16-21 with the Garden Club.

May Meeting Location: County Administration Building on North Taylor, Room 102.

Summer Reading Program: Sign ups begin May 31, 2016. Please consider volunteering!

Articles Distributed: *Millennials are Out-Reading Older Generations* (The Atlantic) and *Executive Summary* (State of America's Libraries Report 2016).

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for Thursday, May 26, 2016 at 3:00 pm. Location is the County Administration Building, Room 102, 155 North Taylor, Fallon, NV.

## **OLD BUSINESS**

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

Lahontan Valley News: Four articles were distributed.

1. April 6, 2016 - - *Director's Column*. Included: Featured Artist, Paws 2 Read, Science Club, Family Reading Program, Writer's Workshop, Storytime, Lego Club, and New Books.
2. April 22, 2016 - - *Library Paintings Feature Nelson*: article and photo

Calendar of Events: May 2016 Calendar was distributed.

Cozy Mysteries: Bibliography compiled by Michele Bynum.

## **NEW BUSINESS**

**Review and adoption of Monthly Budget Report:** A motion to accept the March 2016 budget was made by LeAnn Davis. Motion seconded by Carl Erquiaga. All in favor.

**Review and Adoption of Library Gift Funds:** A motion to approve the March 2016 Library Gift Funds was made by LeAnn Davis. Motion seconded by Jean Beatty. All in favor.

**Review and adoption of Strategic Plan:** A motion to table discussion until the next regularly scheduled meeting on May 26, 2016 was made by Jean Beatty. Motion seconded by LeAnn Davis. All in favor.

**Public Comment:** None.

**Meeting Adjourned at 3:47 p.m.**

Respectfully Submitted,  
Jean Beatty, Secretary