

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

June 23, 2016

The Churchill County Library Board held a public meeting on Thursday, June 23rd, in the County Administration building, room 102, at 155 North Taylor Street.

### 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; LeAnn Davis; Marilyn Hedges-Hiller; Library Director Carol Lloyd, County Commissioner Carl Erquiaga, and Churchill County Deputy District Attorney Joe Sanford. Not present: Trustee Jean Beatty and Rebecca Taylor. Guest: Denice Pinder, Library Board of Trustee member effective July 1, 2016.

**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 Carl Erquiaga. Motion seconded by LeAnn Davis. All in favor.

**Review and adoption of the minutes:** Minutes were revised as follows. *Announcements:* *Wine tasting is August 27, 2016 and also will have non alcoholic beverages.* A motion to approve the revised minutes of the Library Board meeting on May 26 was made by LeAnn Davis. Motion seconded by Marilyn Hedges-Hiller. All in favor.

**Library Board of Trustees' Report:** Marilyn Hedges-Hiller reported that looking at the library facebook page was well worth doing. Pictures such as the crowd shot of the kids with the magician and the iris show were excellent. Seeing the pictures of the junior secret noveling club was a good reminder of its existence. She noted Carol was reading the "Never-Open Desert Diner".

### Library Director's Report

Statistics: Increased facebook traffic is probably due to social media advertising for ITGT. Overall our circulation statistics are higher because of automatic renewals for one checkout. The library had its first 1000 patron day on June 16th which featured the Wild Things, Inc. as part of the summer reading program.

Information Technology Gateway Training (ITGT): Classes are halfway through the first session. Library is working with WNC to fix some problems with registration. There are 15 students out of a possible enrollment of 30.

Summer Reading Program: The novelizing (writing) program has 25 kids coming two times a week. It's taught by two high school students who are doing an excellent job. The summer reading program ends July 28th. In August the library returns to its regular schedule which includes the lego and science clubs.

A discussion of the net neutrality bill occurred. Essentially this means that everyone pays the same charge for their internet connection. This benefits libraries who are huge users of data and entities like Netflix whose movies are streamed via the internet.

Carol Lloyd will be on vacation the week of July 25th and Diane Wargo will be Carol's substitute.

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for July 28, 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: Article distributed was 6/17/16 article director's column entitled "Summer reading program has begun".

## **NEW BUSINESS**

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

Discussion: We reviewed the 2016-2017 budget figures as well as the June 2016 report. The LSTA grant of \$3,000 is used for the Friday programs' materials and supplies.

**Review and Adoption of Library Gift Funds:** A motion to approve the May 2016 Library Gift Funds was made by Marilyn Hedges-Hiller. Motion seconded by LeAnn Davis. All in favor.

**Review and adoption of Strategic Plan:** A motion to adopt the 2016-2020 strategic plan was made by LeAnn Davis. Motion seconded by Carl Erquiaga. All in favor.

**Freeman and Norma Morgan Trust:** Motion to approve expending up to \$60,000 from the Freeman and Norma Morgan Trust for audio-visual (non print) materials for FY 2016-2017 was made by Marilyn Hedges-Hiller. Motion seconded by LeAnn Davis. All in favor.

**Library Board of Trustee Officers:** Kim Farnham nominated Marilyn Hedges-Hiller as Chair; Le Ann Davis nominated Rebecca Taylor as vice-chair; Marilyn Hedges-Hiller nominated Jean Beatty as secretary. A motion to approved this slate of officers was made by LeAnn Davis. Motion seconded by Carl Erquiaga. All in favor.

**Announcements:** Wine tasting is August 27, 2016 and also will have non alcoholic beverages.

**Public Comment:** None.

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

Respectfully Submitted,  
Marilyn Hedges-Hiller, Acting Secretary