

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

February 23, 2017

The Churchill County Library Board held a public meeting on Thursday, February 23, 2017 at the Churchill County Administration Building, 155 N. Taylor, Fallon, Nevada, 89406. The meeting was scheduled to begin at 3:00 p.m.

### REGULAR AGENDA ITEMS

**Call to Order:** Chair Marilyn Hedges-Hiller called the meeting to order at 3:02 p.m.

**Public Comment:** None.

**Roll Call:** Present were Trustees Marilyn Hedges-Hiller, Rebecca Taylor, Jean Beatty, LeAnn Davis, Denice Pinder, Library Director Carol Lloyd, and Churchill County Deputy District Attorney Joe Sanford.

Absent: 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 Rebecca Taylor. 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 January 26, 2017 was made by LeAnn Davis. Motion seconded by Marilyn Hedges-Hiller. All in favor.

**Library Board of Trustees' Report:** Jean Beatty reported the Volunteer Reception on 2/9/2017 was well attended. Denice Pinder reported a volunteer's mother's comment that it's "the most important thing in her life!"

### Library Director's Report

Statistics: Increases in Programs and almost doubling in Program Attendance.

CLA: Wine Tasting is scheduled for Saturday, August 19<sup>th</sup>.

Updated Operations Procedures: Form was approved at last meeting.

Budget Hearing: No questions or concerns were raised at meeting on Tuesday February 21.

Library Birthday Party/50 Year Anniversary of Building: Invitations have been sent for March 11, 2017 event. Magician entertainer has been funded by the CLA.

NSLARP Budget Hearing: NSLAPR is creating a promotion video in support of that department and are hopeful it will be presented to the legislature on March 2, 2017. NLA will have representatives at that hearing to offer support particularly for state collection development funding. Carol will attend.

Bill Draft Resolution SB115: Co-sponsored by Senator Denis and Assemblywoman Bilbray-Axelrod. Dr. Heezen, Director of LVCCLD is involved. The hearing is on February 28, 2017. Explanation: would allow LBOT of each library jurisdiction to determine weapons policy for that library/libraries. Carol will attend.

Recorded Books: new "Great Courses" materials highlighted.

Diversity in Action LSTA Grant: Spanish Collection materials to be arriving soon.

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for Thursday, March 23, 2017 at 3:00 pm. at the Churchill County Administration Building, 155 North Taylor Street, Room 102, Fallon, NV.

## **OLD BUSINESS**

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

Lahontan Valley News: One article was distributed.

1. February 8, 2017 -- Director's Column: Included Friday Programs, Story Time, Knitting Club, New and Noteworthy titles.

Library Calendar of Events: March 2017.

CompTIA S+ 40 HR Certification Course: flyer from Vincennes University for ITGT Training.

## **NEW BUSINESS**

**Review and adoption of Monthly Budget Report:** A motion to accept the February 2017 budget report was made by LeAnn Davis. Motion seconded by Denice Pinder. All in favor.

**Review and adoption of Library Gift Funds:** A motion to approve the January 2017 Library Gift Funds was made by Rebecca Taylor. Motion seconded by Marilyn Hedges Hiller. All in favor.

**Review and adoption /approval of Users Rights of Privacy and Confidentiality Policy:** A motion to table review and updating of the 12/2013 version of the Users Rights of Privacy and Confidentiality Policy was made by Jean Beatty. Motion seconded by LeAnn Davis. All in favor.

**Public Comment:** None.

**Meeting Adjourned at 3:49 p.m.**

Respectfully Submitted,  
Jean Beatty, Secretary