

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

May 25, 2017

The Churchill County Library Board of Trustees held a public meeting on Thursday, May 25, 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 3:00 p.m.

**Public Comment:** None.

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

Absent: Trustee 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 Denice Pinder. All in favor.

**Review and adoption of the minutes:** A motion to approve the minutes of the Library Board meeting on March 23, 2017 was made by LeAnn Davis. Motion seconded by Denice Pinder. All in favor.

**Library Board of Trustees' Report:** Jean Beatty reported the Artist's Reception for Kami Grace. Denice Pinder reported on Lahonton Elementary School's First Grade field trip to the Library. Carol noted there was an open house with Northside Elementary last week. Churchill Library Association provided the refreshments.

### Library Director's Report

Statistics: Unexplained decrease from 2016.

Tech Service Librarian: Position has been filled. Joe Salsman, new graduate from Madison, Wisconsin, will start June 5.

NSLARP Budget Hearing: The World Book online and print resources at the State Library have been reinstated.

IMLS: Funding is tied up in federal budget and will NOT be funded if approved as submitted. Churchill County received \$65,000 2013-2016.

Library Legislative Day: Held on April 12 in Carson City with 50 in attendance.

Summer Reading Program: Theme is “Build a Better World”. Registration will start May 30, 2016. Flyer was distributed. Children’s Librarian Jes MacDiarmid will visit NAS Fallon this year as part of the program. Funding is provided by the Churchill Library Association.

Literary Wine and Food Tasting: CLA fundraiser will be held Friday, August 18, 2017. New format will feature books and themed raffle baskets.

Bessie Minor Swift Grant: A \$2,500 grant, written by Children’s Librarian Jes MacDiarmid, was approved. Funds will be used to supplement the Summer Reading Program theme throughout the year. The project started today with the planting of seeds during Story Time and is available for viewing by the Library windows.

CLAN update: Name has been changed to “Nevada Library Cooperative.” Group is in transition to revitalize, review by-laws, and look at new ILS.

Nevada State Library Strategic Visioning Project: Board invited to attend the “Community Conversation” to be held May 31, 2017 at 1:00 p.m. at the Library. Flyer disbursed.

Ethics Training: Course will be Wednesday, June 28, 2017 from 10-12 p.m. at the Museum. Board members should RSVP to Carol.

Board Member Changes: LeAnn Davis has submitted her resignation. A new board member will be presented to the Commissioners June 1, 2017.

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for Thursday, June 22, 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: Five articles were distributed.

1. May 5, 2017 - - “Bookmobiles, libraries on Trump’s hit list” by David C. Henley.
2. May 10, 2017 - - Voice of the Community: letter to the editor by Norv Azevedo with Editor’s Note.
3. May 2017 - - Director’s Column: Included featured Artist, Iris Show, Friday Programs, Nuevos Libros en Espanol, Story Time, Knitting Club, New and Noteworthy titles.
4. May 5, 2017 - - “Bessie Minor Swift Foundation awards nearly \$12,000 in grants”.
5. May 3, 2017 - - “Coding, reading and diversity programs face loss of funding” - - article and photo.

Library Calendar of Events: June 2017.

Summer Reading Program: Weekly calendar of events.

2<sup>nd</sup> Tuesday Communiqué: May 9, 2017 newsletter from the State Library.

## **NEW BUSINESS**

**Review and adoption of Monthly Budget Report:** A motion to accept the April 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 April 2017 Library Gift Funds was made by Denice Pinder. Motion seconded by Marilyn Hedges Hiller. All in favor.

**Review and adoption /approval of Users Rights of Privacy and Confidentiality Policy:** Vote to approve the policy per the changes discussed at the last meeting and presented today. Motion to approve my LeAnn Davis. Motion seconded by Marilyn Hedges-Hiller. All I favor.

**Public Comment:** None.

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

Respectfully Submitted,  
Jean Beatty, Secretary