

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

June 22, 2017

The Churchill County Library Board held a public meeting on Thursday, June 22, 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 3:01 p.m.

**Public Comment:** None.

**Roll Call:** Present were Trustees Marilyn Hedges-Hiller, Jean Beatty, Denice Pinder, Library Director Carol Lloyd, Churchill County Deputy District Attorney Joe Sanford, and County Commissioner Carl Erquiaga. Visitor: Bill Williams, new Trustee effective July 1, 2017.

**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 Jean Beatty. Motion seconded by Marilyn Hedges-Hiller. All in favor.

**Review and adoption of the minutes:** A motion to approve the minutes of the Library Board meeting on May 25, 2017 was made by Denice Pinder. Motion seconded by Jean Beatty. All in favor.

**Library Board of Trustees' Report:** Jean Beatty attended the registration for Summer Reading Program on May 30-31. Over 250 had registered on the first day. Denice Pinder attended the June 22 SRP presentation of Wild Things, Inc. Marilyn Hedges-Hiller, Jean Beatty, and Denice Pinder attended the Nevada State Library Strategic Visioning Project on May 31. The presentation emphasized that "Libraries are about education."

### Library Director's Report

Statistics: gate counter has been broken.

Tech Service Librarian: Joe Salsman started June 5, 2017.

Summer Reading Program: Program will run from May 30 to July 28. Theme is "Build a Better World". Children's Librarian Jess MacDiarmid will be taking the program to NAS Fallon, weekly.

Literary Wine and Food Tasting: Tickets are available for the CLA fundraiser on Friday, August 18, 2017.

CLAN update: Name has been changed to “Nevada Library Cooperative. Group is working on by-laws. They are meeting up to 10 times this year rather than the 4 times they met in past years.

Board Member Changes: Rebecca Taylor has submitted her resignation. The Commissioners are in the process of appointing a new board member. Bill Williams was introduced and will complete LeAnn Davis’s term, starting July 1, 2017.

Community Enrichment Grant: \$3,000 was awarded and will be used for non-fiction purchases in children’s, computers, and travel.

State Legislature Update: \$500,000 was approved for Nevada libraries. It will be used for collection development, databases, and bookmobiles.

American Library Association Conference: Meeting is held in Chicago this week. Their focus is on promoting Libraries. Carol will not be attending.

Coding Classes: Starting Friday, June 30, 2017 from 2-4 pm, three classes will be held at the Library. There is no charge for the classes. Instructor will be Joe Sanford.

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for Thursday, July 27, 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: Two articles were distributed.

1. June 7, 2017 - - Director’s Column. Included: coding workshops, featured artist, Story Time, Knitting Club, and New and Noteworthy titles.
2. June 14, 2017 - - “Gov. Sandoval approves state library funding”.

2<sup>nd</sup> Tuesday Communiqué: Jun 6, 2017 newsletter from the State Library.

## **NEW BUSINESS**

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

**Review and adoption of Library Gift Funds:** A motion to approve the May 2017 Library Gift Funds was made by Jean Beatty. Motion seconded by Denice Pinder. All in favor.

**Approval of officers for FY 2017-2018:** A motion to nominate Marilyn Hedges-Hiller as Chair, Denice Pinder as Vice Chair, and Jean Beatty as Secretary was made by Jean Beatty. Motion

seconded by Denice Pinder. All in favor. A motion to approve the nominated slate of officers was made by Jean Beatty. Motion seconded by Marilyn Hedges-Hiller. All in favor.

**Consideration and possible action re: Approval of \$60,000 from the Freeman and Norma Morgan Trust to be used for non-book items FY 2017-2018:** A motion to approve \$50,000 from the from the Freeman and Norma Morgan Trust to be used for non-book items FY 2017-2018 was made by Marilyn Hedges-Hiller. Seconded by Denice Pinder. All in favor.

**Public Comment:** None.

**Meeting Adjourned at 3:59 p.m.**

Respectfully Submitted,  
Jean Beatty, Secretary