

Minutes of the Meeting of the Churchill County Library Board

September 28, 2017

The Churchill County Library Board held a public meeting on Thursday, September 28, 2017 at the Churchill County Library Annex, 507 South Maine Street, Fallon, Nevada, 89406. Rear entrance. 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, Denice Pinder, Bill Williams, and Jo Petteruti; Library Director Carol Lloyd.

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 Denice Pinder. Motion seconded by Jo Petteruti. All in favor.

NEW BUSINESS

Review and adoption of the minutes: A motion to approve the minutes of the Library Board meeting on August 24, 2017 was made by Bill Williams. Motion seconded by Jo Petteruti. All in favor.

Library Board of Trustees' Report: Marilyn Hedges congratulated Carol Lloyd on her five-year anniversary.

Library Director's Report

Statistics: Program attendance is up. The Quiller's Club had 15 participants at their first gathering. A Crocheting Club is expected to start soon.

Collection Development Grant: \$7,104 was received from the State's \$500,000 allocation. This is double what was received last year. The money will be used for e-books, audio books and books on CD.

NV Library Association – Mountain Plains Library Association Joint Conference: Schedule for Board Members and Directors on October 17, 2017 was handed out. Carol invited the Board to attend and explained that funding for one trustee is provided by the NSLAPR. Jo Petteruti and Denice Pinder expressed interest in attending. Carol will be presenting "Legislating in Action" segment from 2:30-3:30 P.M. Event is at Stateline, NV.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, October 26, 2017 at 3:00 pm. at the Churchill County Library Annex, 507 South Maine Street, Fallon, NV. Rear entrance.

OLD BUSINESS

Review and adoption of library marketing and publicity:

Lahontan Valley News: one article was distributed.

1 September 6, 2017 - - *Director's Column*.

2nd Tuesday Communiqué: September 19, 2017 newsletter from the State Library.

Library Calendar of Events: October 2017.

NaNoWriMo Workshop: Starts October 4, 2017.

Pew Research Center Article: *Most Americans – especially Millennials-say libraries can help them find reliable, trustworthy information.*

YELP Review: from 6/3/2017 – praises library, especially remote printing service.

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the final June 2017 budget report was made by Jo Petteruti. Motion seconded by Bill Williams. All in favor. A motion to accept the August 2017 budget report was made by Jo Petteruti. Motion seconded by Bill Williams. All in favor.

Review and adoption of Library Gift Funds: A motion to approve the August 2017 Library Gift Funds was made by Bill Williams. Motion seconded by Jo Petteruti. All in favor.

Review of the guidelines and restrictions for expending the Freeman & Norma Morgan Trust: Original January 2008 document from the Office of the District Attorney of Churchill County was distributed.

Public Comment: None.

Meeting Adjourned at 3:53 p.m.

Respectfully Submitted,
Jean Beatty, Secretary