

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

October 26, 2017

The Churchill County Library Board held a public meeting on Thursday, October 26, 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, Churchill County Deputy District Attorney Joe Sanford, Churchill 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 Bill Williams. Motion seconded by Jo Petteruti. All in favor.

**Review and adoption of the minutes:** A motion to approve the minutes of the Library Board meeting on September 28, 2017 was made by Denice Pinder. Motion seconded by Jo Petteruti. All in favor.

**Library Board of Trustees' Report:** None.

### Library Director's Report

NV Library Association – Mountain Plains Library Association Joint Conference: All staff attended the conference (except pages) on October 17-18, 2017 at Stateline, NV. Carol attended the Directors and Trustee tract with a section on library law. A copy of the programs is available on line.

Donations: A donation was made by Joan and Bill Strohauser in honor of Library staff workers Diane Wargo and Jeslyn MacDiarmid.

LSTA GRANTS: One proposal has been submitted for \$91,000 to restructure the co-operative (was CLAN). A second proposal will be submitted in conjunction with CEDA to create a business resource center for workforce development.

David Pelzer Event: Carol is working with Social Services, CCSD, Parks and Recreation and CLA to bring the author to town on Friday, April 13, 2018. The author will present in four venues: school children, luncheon with foster kids and parents, staff, and a public talk. Expected cost is around \$16,000.

State and Local Jurisdiction Summit: Carol reported the group used the Annex and were pleased with the facility and electronic equipment and internet capabilities.

Statistics: Patron Visits and Program attendance is up.

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for Thursday, November 16, 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. October 4, 2017 -- *Director's Column.*

Library Calendar of Events: November 2017.

## **NEW BUSINESS**

**Review and adoption of Monthly Budget Report:** A motion to accept the final September 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 September 2017 Library Gift Funds was made by Denice Pinder. Motion seconded by Bill Williams. All in favor.

**Review and possible action re: Closing of the Library Saturday, November 25, 2017.** A motion to close the Library Saturday, November 25, 2017 was made by Bill Williams. Motion seconded by Jo Petteruti. All in favor.

**Review and possible action re: approval of up to \$4,000 from Gift Fund for the David Pelzer Event.** A motion to approve the expenditure of up to \$4,000 from the Gift Fund for the David Pelzer Event was made by Marilyn Hedges-Hiller. Motion seconded by Denice Pinder. All in favor.

**Public Comment:** None.

**Meeting Adjourned at 3:45 p.m.**

Respectfully Submitted,  
Jean Beatty, Secretary