

Minutes of the Meeting of the Churchill County Library Board

November 16, 2017

The Churchill County Library Board held a public meeting on Thursday, November 16, 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 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 October 26, 2017 was made by Denice Pinder. Motion seconded by Jo Petteruti. All in favor.

Library Board of Trustees' Report: None.

Library Director's Report

David Pelzer Event: Carol meets tomorrow, November 17 with the sponsoring groups. She will have an update at next meeting

Nevada Library CoOp: Carol reported the group is looking for emergency replacement Director. Goal is to make it a non-profit group. Currently it is under the State's jurisdiction.

Statistics: Program attendance is up. Other statistics varying ups and downs.

Northside Story Time: Jes MacDiarmid is making sure all students have Library cards.

EXCEL Classes: Joe Salsman will start this class in January 2018.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, December 28, 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.

1November 3, 2017 - - *Director's Column.*

Library Calendar of Events: December 2017.

NEW BUSINESS

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

Review and possible action re: approve “Food for Fines” during month of December: A motion to approve “Food for Fines” for the month of December was made by Bill Williams. Motion seconded by Denice Pinder. All in favor.

Public Comment: None.

Meeting Adjourned at 3:36 p.m.

Respectfully Submitted,
Jean Beatty, Secretary