

Minutes of the Meeting of the Churchill County Library Board

January 25, 2018

The Churchill County Library Board held a public meeting on Thursday, January 25, 2018 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, Denice Pinder, Jean Beatty, Bill Williams, and Jo Petteruti; Library Director Carol Lloyd, Churchill County Deputy District Attorney Joe Sanford, and 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 December 28, 2017 as corrected (*Adjournment time changed from 4:47 p.m. to 3:47 p.m.*) was made by Denice Pinder. Motion seconded by Bill Williams. All in favor.

Library Board of Trustees' Report: Jean Beatty reported she and Marilyn Hedges-Hiller attended the Artist's Reception for the CCSD Art Class on January 16, 2018. Denice Pinder reported the Northside School reader board displays "Visit your Public Library". She also attended the Quiller's Club meeting held at the same time as the "Magician Justin Impossible" program. Both were well attended.

Library Director's Report

Statistics: Circulation numbers are closer to last years. The Library is partnering with the County Recreation Department's After School Program. Overdrive Statistics were presented.

Northside Early Learning Center: Carol's presentation to Rotary Club garnered an \$800 donation for books. They will be handed out by Children's Librarian Jeslyn MacDiarmid.

Bessie Minor Swift Grant: Jeslyn MacDiarmid is writing a grant to expand the Summer Reading Program to NAS Fallon Preschool Program, Fallon Youth Club, and Churchill County Recreation Department.

David Pelzer Event: An article appeared in the Lahontan Valley News announcing the event. The Board previously approved \$4,000 for the event. Carol reported the CLA is purchasing 500 books to be distributed during the event. The Library will have a "Family Story Time" in April.

Volunteer Appreciation Reception: Event will be Thursday, March 1, 2018 at 6:30 p.m. All Board Members are invited. Last year the Library had 103 volunteers providing 1,851 hours of service.

Page Position: Page Allie Pysell has returned to school. The position is currently being advertised.

Department Tour: County Commissioners will tour Monday, January 29 at 8:40 p.m.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, February 22, 2018 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. December 29, 2017 -- *Director's Column.*

Library Calendar of Events: February 2018.

Northside Early Learning Center Newsletter: Article on books being donated.

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the December 2017 budget report was made by Jo Petteruti. Motion seconded by Denice Pinder. All in favor.

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

Review and possible action re: support to restructure the Nevada Library Cooperative (CoOp) to include 501(c)(3) status. Carol reported a contract has been signed with CALIFA to advise during the transition. An LSTA grant for \$100,000 is being written to help with costs. A motion to approve support to restructure the Nevada Library Cooperative (CoOp) to include 501(c)(3) status was made by Denice Pinder. Motion seconded by Bill Williams. All in favor.

Review and possible action re: budget request for FY 2018-2019. A motion to approve the budget request for FY 2018-2019 was made by Jo Petteruti. Motion seconded by Bill Williams. All in favor.

Public Comment: None.

Meeting Adjourned at 3:52 p.m.

Respectfully Submitted,
Jean Beatty, Secretary