

Minutes of the Meeting of the Churchill County Library Board

February 22, 2018

The Churchill County Library Board held a public meeting on Thursday, February 22, 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 January 25, 2018 was made by Jo Petteruti. Motion seconded by Bill Williams. All in favor.

Library Board of Trustees' Report: Marilyn Hedges-Hiller and Jean Beatty reported they had been to the Library on a Friday and found it FULL of participants in Lego Club, STEAM activities, and Quiller's Club.

Library Director's Report

Statistics: Circulation numbers very close to last years. Program attendance increased by over 120.

Volunteer Appreciation Reception: Event is Thursday, March 1, 2018 at 6:30 p.m. All Board Members verbally (no invitations sent) invited.

CoOp Update: Work continues to extract the services from the old structure with the state.

Police Report: Police were called to the Library on both Tuesday and Thursday (after school) to deal with misbehaving children.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, March 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. February 7, 2018 - - *Director's Column:* features information about e-book availability.

Library Calendar of Events: March 2018.

A Child Called It: CLA book purchased for David Pelzer Event.

Library Journal- - February 1, 2018 article "*Guns in the Library*".

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the January 2018 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 January 2018 Library Gift Funds was made Denice Pinder. Motion seconded by Bill Williams. All in favor.

Review, discussion, and action to approve the strategic planning process to be facilitated by Tammy Westergard, Assistant Administrator, Nevada State Library, Archives and Public Record: A motion to approve the strategic planning process to be facilitated by Tammy Westergard, Assistant Administrator, Nevada State Library, Archives and Public Record was made by Jo Petteruti. Motion seconded by Bill Williams. All in favor.

Public Comment: None.

Meeting Adjourned at 3:35 p.m.

Respectfully Submitted,
Jean Beatty, Secretary