

Minutes of the Meeting of the Churchill County Library Board

March 22, 2018

The Churchill County Library Board held a public meeting on Thursday, March 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: Vice Chair Denice Pinder called the meeting to order at 3:00 p.m.

Public Comment: None.

Roll Call: Present were Trustees Denice Pinder, Jean Beatty, and Bill Williams; Library Director Carol Lloyd; and Churchill County Deputy District Attorney Ben Shawcroft. Absent were Trustees Marilyn Hedges-Hiller and Jo Petteruti 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 Jean Beatty. Motion seconded by Bill Williams. All in favor.

Review and adoption of the minutes: A motion to approve the minutes of the Library Board meeting on February 22, 2018 was made by Bill Williams. Motion seconded by Denice Pinder. All in favor.

Library Board of Trustees' Report: Jean Beatty reported The Artist's Reception for Nancy Stevens-Brown on March 20 was well attended. Denice Pinder reported she, Jean Beatty, and Bill Williams attended the Volunteer Reception on March 1, 2018.

Library Director's Report

Statistics: Program Attendance and Patron Visits were both up for February.

Nevada Library Cooperative Update: A "white paper" is being prepared and will be presented when completed.

Books, Bites, and Beverages: CLA fundraising event will be Friday, August 10 at 6:30 PM.

Overdrive Display: Computers and books are set up in the lobby with information to promote awareness and use of program.

Nancy Stevens-Brown Artist's Reception: Set for Tuesday, March 20 from 5-6:30 PM. Board is invited.

Open Meeting Law Training: Carol reported format changes in Agenda due to the training she attended.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, April 26, 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. March 14, 2018 - - *Director's Column*: features information about e-book availability.

Northside Learning Center Newsletter: Article featuring Valentine's Day Sweetheart Breakfast.

Thank-you note: Homeschoolers sent thank-you note after author talk by Chris Platt.

Review and possible action on Strategic Plan: Carol reported a survey is being prepared and distributed. Discussion and action tabled until next meeting.

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the February 2018 budget report was made by Bill Williams. Motion seconded by Jean Beatty. All in favor.

Review and adoption of Library Gift Funds: A motion to approve the February 2018 Library Gift Funds was made Bill Williams. Motion seconded by Denice Pinder. All in favor.

Review and possible action to approve the Computer Responsibility Policy: After discussion, item will be tabled until next meeting.

Public Comment: None.

Meeting Adjourned at 3:43 p.m.

Respectfully Submitted,
Jean Beatty, Secretary