

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

April 26, 2018

The Churchill County Library Board held a public meeting on Thursday, April 26, 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 3:01 p.m.

**Public Comment:** None.

**Roll Call:** Present were Trustees Denice Pinder, Jean Beatty, and Bill Williams, and Jo Petteruti; Library Director Carol Lloyd; and Churchill County Deputy District Attorney Joe Sanford.

Absent were Trustees Marilyn Hedges-Hiller 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 Jo Petteruti. Motion seconded by Jean Beatty. All in favor.

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

**Library Board of Trustees' Report:** Jean Beatty and Jo Petteruti attended the Friday, April 13 presentation by author Dave Pelzer.

### Library Director's Report

Statistics: All statistics for March were up from a year ago.

Artist's Reception: Flying Artist Reception will be Tuesday, May 8<sup>th</sup> from 5:00 – 6:30 p.m.

CLA Endowment Fund: CLA is finalizing the literature that will be mailed. They are working with a Broker to set up procedures.

Virtual Reality Grant: Training will start in May. The Library is partnering with Jaime Shafer, Art teacher at the High School. The old Director's office will house the program. Students in middle school and older will be the target users. It will also be added to the STEAM programs on Fridays. The grant was part of the \$500,000 from the State Budget that was awarded to the State last year.

LSTA Federal Funding: The LSTA (Federal funding) was approved for next year at the same level as 2018.

County Manager: New County Manager, Jim Barbee will start in May.

County Comptroller: Sherry Wideman will fill this opening.

**Set date and time of regular/special Library Board meetings:** The next regular meeting is scheduled for Thursday, May 24, 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. April 11, 2018 - - *Director's Column*: features information about "A Child Called It" by Dave Pelzer.

Library Calendar of Events: May 2018.

**Review and possible action on Strategic Plan:** Carol presented a handout: Strategic Plan/Timeline. A motion to approve A Strategic Plan/Timeline was made by Jo Petteruti. Motion seconded by Jean Beatty. All in favor.

## **NEW BUSINESS**

**Review and adoption of Monthly Budget Report:** A motion to accept the March 2018 budget report was made by Jo Petteruti. Motion seconded by Jean Beatty. All in favor.

**Review and adoption of Library Gift Funds:** A motion to approve the March 2018 Library Gift Funds was made Jean Beatty. 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.

**Review, Discussion and possible action concerning Library security:** After discussion, item will be referred to Strategic Plan revision.

**Review, Discussion, and possible action concerning Nevada Library Cooperative (CoOp) White Paper:** Report is being prepared. No action at this time.

**Public Comment:** None.

**Meeting Adjourned at 4:20 p.m.**

Respectfully Submitted,  
Jean Beatty, Secretary