

December 18, 2018

The Churchill County Library Board of Trustees held a public meeting on Tuesday, December 18, 2018, at the Churchill County Library Annex, 507 South Maine Street, Fallon, Nevada. 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 3:01 pm

Public Comment: None

Roll call of members:

Present were Trustees: Marilyn Hedges-Hiller, Kelli Kelly, Denice Pinder, Bill Williams, Jo Petteruti; Library Director Carol Lloyd.

Absent: Attorney Joe Sanford, Commissioner Carl Equiaga

Verification of the posting of the agenda: Verified by Library Director Carol Lloyd

Review and adoption of agenda: A motion was made to adopt the agenda by Jo Petteruti, seconded by Bill Williams. All in favor.

Review and adoption of November 29, 2018 minutes: Edit: under old business-corrected spelling of Jo Petteruti. A motion was made to adopt the minutes as modified by Denice Pinder, seconded by Bill Williams. All in favor.

Board of Trustees Report:

Marilyn Hedges-Hiller reported that she attended the book discussion on Last Call: The rise and Fall of Prohibition by Daniel Okrent held at the library on December 11. Churchill Library Association member Rik Andrews did an excellent job hosting the book discussion—a bevy of outstanding discussion! Additionally, feedback was amazing for the reindeer event. Denice Pinder also noted that she heard lots of positive comments both before and after the reindeer event from kids and adults at the elementary school.

Library Directors Report

Statistics for November were provided. Discussion about how a transition in the way that people utilize the library accounts for the changes in statistics between 2017-18. Patron count numbers only reflect gate count and do not represent individual hits to the library website.

Prohibition Exhibit Programming 2 events remaining: silent auction for historic Fallon photos from the museum and NYE Last Call Supper Club. Ticket sales are going strong for the NYE event. Prohibition programming represents a collaboration between: Museum, Jo's Stillwater Tea Room, Frey Distillery, Cheryl Scherschel.

Holiday Event The reindeer event at the library was the best attended event in the modern history of the library. Over 600 people in attendance for the event itself. Gate count for the day was

950—average Saturday gate count is 200. Staffing at the event was provided by 3 staff members and 4 volunteers cultivated through the Churchill Library Association.

January Events Director Carol Lloyd will be making a presentation to the Churchill County School Board about library services on January 9, 2019. She will present the same PowerPoint that was created for the CEDA breakfast.

Palaces for the People: How Social Infrastructure can help fight inequality, polarization, and the decline of civic life. By Eric Klinenberg NPR best book of 2018. Make sure to read the first chapter about libraries including an evaluation about if libraries didn't currently exist in the modern iteration, would they be able to be created?

Set Date and Time for the regular Library Board Meeting: The next regular meeting is scheduled for Thursday, January 17, 2019 at 3 pm at the Churchill County Library Annex, 507 South Maine Street, Fallon, NV.

OLD BUSINESS

Library Marketing and Publicity: Library Director Carol Lloyd distributed the latest Lahontan Valley News article and January 2019 events calendar. Highlighted upcoming artists reception. Discussion on: new online Fallon newspaper to include library column, new county marketing person hired, and positive feedback about library social media presence.

Review, discussion, and possible action to approve items related to the Churchill Library Endowment Fund: Discussion was had with regards to the Morgan Trust—the intention of the trust founders was to use the principle for library materials in the present rather than for perpetuity. Decision was made to leave the Morgan Trust intact and where it is currently held.

Discussion was had with regards to the Gift Fund.

Motion was made by Kelli Kelly to place on the agenda for the next regular meeting discussion and action to approve the transfer of up to \$20,000 from the library Gift Fund to the Churchill Library Association Endowment Fund. 2nd by Jo Petteruti. Motion carries with Denice Pinder abstaining.

NEW BUSINESS

Review and Adoption of the Monthly Budget Report: Library Director Carol Lloyd clarified the line items under Collection Development that reflect a negative balance remaining: these items are funded through the state. As such, when the budget forecast is prepared, there are not funds budgeted to that line item (see page 4 of 9 and 7 of 9). Discussion about the dollar amount listed for the Morgan Trust (see page 6 of 9)—this number is randomly assigned during the budget forecast process and serves as a placeholder in the county accounting software. Library Director Carol Lloyd reported that she only has control of the Services and Supplies section of the library budget. These are the categories that she will be working to delineate in the upcoming budget cycle—all other categories (i.e. salaries, benefits, etc.) are controlled by the county.

Motion was made to approve the monthly budget report by Bill Williams, seconded by Jo Petteruti. All in favor.

Review and Adoption of Library Gift Fund Report: Library Director Carol Lloyd reported that the Churchill Library Association line item in the gift fund report represents CLA funds currently held in a Churchill County account. She requests funds from CLA to cover the Summer Reading Program, STEAM classes, the Books for Babies program, and others. Grants were received to underwrite some of these programs so not all the CLA funding was required.

Motion was made to approve the library gift fund report by Jo Petteruti, seconded by Bill Williams. All in Favor.

Public Comment: None

Adjournment: 4:11 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelli Mae Kelly".

Kelli Kelly
December 19, 2018