

February 28, 2019

The Churchill County Library Board of Trustees held a public meeting on Thursday, February 28, 2019 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 3:02 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.

Delayed: Deputy District Attorney Chelsea Sanford

Absent: Commissioner Carl Equiaga, Deputy District Attorney Joe Sanford

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 Bill Williams, seconded by Jo Petteruti. All in favor.

Review and adoption of January 17, 2019 minutes: A motion was made to adopt the minutes as modified by Denice Pinder, seconded by Bill Williams. All in favor.

Board of Trustees Report:

Board Chair Marilyn Hedges-Hiller reported that she attended the presentation by library director Carol Lloyd at the American Association of University Women meeting. She appreciated the powerpoint presentation. Additionally, she reported that she read the chapter concerning libraries in the *Palaces of Information* text and she recommends it to the board.

Board member Denice Pinder reported that she received notification about the upcoming author event with Willy Vlautin in her email through the school district. This information was provided by Jaime Shafer from the CLA board. Board member Jo Petteruti reported that she attended the recent Jetty Rae concert and found the performance enjoyable and well attended.

Library Directors Report

Statistics for January were provided.

Volunteer Appreciation Reception is scheduled for February 28, 2019 @ 6:00 pm. All board members have indicated that they plan to attend. Volunteers account for 1.20 FTE. Their contributions to the library make it easier for library director Carol Lloyd to ask the commissioners to fund an additional position at the library.

Chamber Marketing Award – The library received recognition for their marketing efforts at the Fallon Chamber of Commerce dinner. The social media presence is championed by Joe Salsman. Yay Joe!

Save the Date: Books, Bites, and Beverages is scheduled for Friday, August 9th @ 6:00 pm. This event is the premier fundraising event of the Churchill Library Association fundraising board.

Jetty Rae Recap – There were 90 people in attendance at the Jetty Rae concert funded by the CLA. Feedback from the event was outstanding. Additionally, the theater folks were pleased. Jetty Rae and her manager/husband indicated that they would like to come back in the future.

Willy Vlautin Author Event - Author of *Don't Skip Out on Me* will be presenting on Saturday, March 23rd from 5:00 – 7:00 pm at the Churchill Arts Council. This event is backed by the CLA. Collaborative events with other organizations like CAC encourage greater participation. *Don't Skip Out on Me* is also one of the titles selected for the Books, Bites, and Beverages (B3) event.

Budget Hearing – Library director Carol Lloyd presented the to Churchill County Commissioners about her budget requests for FY 2019-2020 today. She felt good about her presentation including her ask for funding for a new librarian position. The commissioners inquired about workforce development programs and virtual reality at the library.

Artist Reception – A new exhibit of mixed media artwork by Denise Johnson goes up tomorrow and will hang for 2 months in the library. The artist's reception is scheduled for March 19, 2019 from 5:00-6:00 pm.

Director Vacation March 5-15, 2019

Nevada Library Cooperative Update – The new state librarian, Tod Colegrove, is committed to the library cooperative. Dues for the cooperative are currently re-evaluated every 5 years. Statistics from each library are entered into an equation which determines fees. Churchill County Library's fees for FY 2019-2020 are increasing by approximately \$8,000. The cooperative will be reviewing the equation and will likely evaluate fee base every 2 years (vice 5 years) moving forward. Library director Carol Lloyd reported that participation in the cooperative is well worth the expense. The cooperative strategic planning process is nearing completion. There are 15 current members.

Set Date and Time for the regular Library Board Meeting: The next regular meeting is scheduled for Thursday, March 28, 2019 at 3 pm at the Churchill County Library Annex, 507 South Maine Street, Fallon, NV.

Secretary Kelli Kelly will be unable to attend. In her absence, Denice Pinder has volunteered to take minutes.

OLD BUSINESS

Library Marketing and Publicity: Library Director Carol Lloyd provided copies of articles from the Lahontan Valley News including: 2 articles about the Jetty Rae concert and 1 article

each for the March calendar, new @ the library, and Joe Salsman award. Additionally, regular articles are being published on the new TheFallonPost.org website.

Review, discussion, and possible action to transfer up to \$20,000 from the library Gift Fund to the Churchill Library Association Endowment Fund.

A motion was made by Marilyn Hedges-Hiller to transfer \$15,000 from the library gift fund to the Churchill Library Association Endowment Fund, seconded by Bill Williams. Motion carries with Denice Pinder opposed.

Library director Carol Lloyd will work with Joe Sanford to establish documentation regarding the transfer of funds.

NEW BUSINESS

Review and Adoption of the Monthly Budget Report:

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

Review and Adoption of Library Gift Fund Report:

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

Action to approve up to \$25,000 from the Morgan Trust for non-print materials for FY 2019-2020

Motion was made by Jo Petteruti, seconded by Bill Williams. All in Favor

Public Comment: None

Adjournment: 4:00 pm

Respectfully submitted,



Kelli Kelly
February 28, 2019