

Minutes of the Meeting of the Churchill County Library Board

March 28, 2019

The Churchill County Library Board held a meeting on Thursday, March 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 3:00 p.m.

Public Comment: None

Roll Call: Present were Trustees Marilyn Hedges-Hiller, Denice Pinder, Bill Williams, Jo Petteruti; Library Director Carol Lloyd; Churchill County Deputy District Attorney Ben Shawcroft; and Boy Scout Chris Jeppesen.

Absent: Library Board member Kelli Kelly.

Verification and Posting of Agenda: Verified by Library Director Carol Lloyd.

Review and adoption of agenda: A motion to approve the agenda for the meeting was made by Bill Williams and seconded by Marilyn Hedges. All in favor.

Review and adoption of the minutes: A motion to approve the minutes of the Library Board meeting of February 28, 2019, was made by Jo Petteruti and seconded by Bill Williams. All in favor.

Library Board of Trustees' Report: Denice Pinder shared she had reached out to a reading group on Facebook called *Read It Forward*, asking about where they get their books (library or purchase) and if they used their library, did they use ebooks or check out hard copies. She received a surprising 400+ comments from people all over the country. Many praised their local libraries and their librarians. It would seem Fallon is not the only town that has wonderful librarians. Almost everyone who responded said they used their library, if not exclusively, then at least quite often. Answers varied about whether they checked out hard copies or ebooks or even audiobooks. Denice was surprised how many are using the ebook and audiobook options.

Library Director's Report:

Statistics: Statistics were provided.

Volunteer Appreciation Reception: Director Carol Lloyd reported that members of both the Library Board of Trustees and the Churchill Library Association (CLA) were in attendance. Sandwiches and fruit were served and volunteers were recognized.

Books, Bites, and Beverages: The CLA has scheduled this fundraising event for Friday, August 9, 2019 at 6:30. Books this year include: *Don't Skip Out on Me* by Willy Vlautin; *America for Beginners*, by Leah Franqui; *The Secret Life of Bees* by Sue Monk Kidd; *Zorro* by Isabel Allende; *Searching for Pekpek: Cassowaries and Conservation in the New Guinea Rainforest* by Andrew L. Mack; and *The Farm Series* by local author George Morrow. Tickets are \$30 each and raffle tickets will also be sold. All proceeds will be used to benefit the library.

Willy Vlautin Recap: This event was well attended at the Oats Park Churchill Arts Council building. Director Carol Lloyd reported he was very interesting and spoke well though Trustee Marilyn Hedges thought he was hard to hear due to the acoustics of the room. This event was done in conjunction with the Churchill Arts Council. The CLA and Arts Council are already planning on poets and writers to come and speak next year.

Artist Reception: An artist reception for Denise Johnson will be held March 19th from 5-6:30 p.m. at the library. Her multimedia artwork will be on display at the library through April.

Nevada Library Cooperative: The Cooperative will have a meeting at our library on April 9, 2019 from 6:00-7:30. Carol encouraged all board members to attend.

Set date and time of regular Library Board meeting: The next regular meeting is scheduled for Thursday, April 25, 2019, at 3 p.m. at the Churchill County Library Annex, 507 South Maine Street, Fallon, NV.

OLD BUSINESS

Adoption of library marketing and publicity: Director Carol Lloyd handed out copies of her article from the Lahontan Valley News dated March 6, 2019. The article provided information for the community about upcoming events and current programs also and included names of noteworthy DVDs available at the library. She also passed out an article from *Muse News*, written by Museum Director, Dan Ingram and a Calendar of Events for April 2019.

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the February 2019 monthly budget report was made by Jo Petteruti and seconded by Bill Williams. All in favor.

Review and adoption of Library Gift funds: The amount shown does not reflect the \$15,000 that was approved to be moved to the CLA. Bill Williams made a motion to accept the February 2019 Library Gift Funds. Jo Petteruti seconded. All in favor.

Public Comment: None

Adjournment: 3:35 p.m.

Respectfully submitted,
Denice Pinder