

June 27, 2019

The Churchill County Library Board of Trustees held a public meeting on Thursday, June 27th, 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 pm

Public Comment: None

Roll call of members:

Present were Trustees: Marilyn Hedges-Hiller, Kelli Kelly, Jo Petteruti, Bill Williams; Library Director Carol Lloyd, Deputy District Attorney Joe Sanford.

Absent: County Commissioner Carl Equiaga, Board Member Denice Pinder

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 May 23, 2019 minutes: A motion was made to adopt the minutes as amended by Kelli Kelly, seconded by Bill Williams. All in favor.

Board of Trustees Report:

Board member Kelli Kelly reported that the library has been collaborating with the Fallon Food Hub as a pickup location for the Great Basin Basket Farm Share program and it has been awesome.

Library Directors Report

Statistics for May were provided. Library director will provide year end statistics at the next meeting.

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. Tickets are available for event attendance and for the wine pull.

Upcoming Author Events – Through a collaboration with the Churchill Arts Council – funded by the Churchill Library Association:

11/9/2019 – Claire Watkins

4/4/2020 – Robert Leonard Reid

Farmers Market 6/21 – CLA was unable to attend due to filming on base for the new Top Gun movie. Zip will be in attendance at the 8/2 market to sell tickets for the BBB event.

Book Sale – 8/17/19 Collaborative book sale with Third Space Bookstore. 9 am – 3 pm. Profits will be split 50/50. Volunteers are welcome. Also – bring in any books that you have to donate. Leftover books at the end of the sale will be donated to Better World Books.

Drag Queen Story Hour – Washoe County libraries are doing a drag queen story hour event on 7/20 at the Sparks location. The event is being protested by the Nevada Family Alliance. The protesting group is also attacking the Nevada Library Association. We maintain a ‘viewpoint neutral’ policy for all library events.

Summer Reading Program – 877 people have participated in the summer reading program to date. A total of 575 people participated in the Justin Impossible programming. Go, Jess, Go!

7/9/19 Artists Reception – for Jaime Shafer and the CCHS art class. 5:30 – 6:30 pm

LSTA Grant – was funded for \$10,000. This money will be used to contract with Ruth Metz to execute a plan for next steps towards library expansion. The project should be completed by 10/1/19.

Budget Augmentation – to cover the unforeseen expense of replacing the copier.

Library Conference – 11/2-3/2019 Library director Carol Lloyd will be presenting at the Nevada Library Association conference about building a bridge to the community. Additionally, Carol and Kelli Kelly will be appearing on a panel to discuss collaboration as a way to increase the footprint of libraries within the community.

Technical Services Librarian position – posting closes shortly. Space has been made at the library for a working location for the new librarian.

Set Date and Time for the regular Library Board Meeting: The next regular meeting is scheduled for Thursday, July 25th, 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 provided information about: July Schedule, Computer Lab article in the LVN, VR article in the LVN, Marketing award article in the MPLA News, Museum Collaboration story in the LVN, Cyndi-O article, Tariff article. Additionally, the CC Library summer reading events were listed on the NASA website – this was facilitated through the state library.

NEW BUSINESS

Review and Adoption of the Monthly Budget Report:

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:

CLA will be funding the purchase of the 3d printer to support a collaboration with SumFun focused on coding.

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

Action to approve up to \$25,000 from the Morgan Trust for collection development for FY 2019-2020

Motion was made to approve up to \$25,000 from the Morgan Trust for non-print collection development for FY 2019-2020 by Jo Petteruti, seconded by Bill Williams. All in favor.

Public Comment: None

Adjournment: 3:38 pm

Respectfully submitted,

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

Kelli Kelly
July 15, 2019