

Minutes
of the Meeting of the
Churchill County Library Board
July 24, 2014

The Churchill County Library Board held a public meeting on July 24, 2014 beginning at 3:00 p.m. at the Churchill County Library Annex, 507 South Maine Street, Fallon, Nevada.

REGULAR AGENDA ITEMS

Call to Order

Chairman Zip Upham called the meeting to order at 3:00 p.m.

The certificate of posting was noted.

Roll Call

Present were Trustees Zip Upham, Kim Farnham, Rebecca Taylor and Ann Rapp. Also present were Library Director Carol Lloyd and Deputy District Attorney Wade Carner.

Absent: Trustee Dottie Brown.

Review and adoption of agenda

A motion was made by Ann Rapp to approve the agenda. Second: Kim Farnham. All in favor.

Review and adoption of the minutes

A motion was made by Kim Farnham to approve the minutes of the Library Board meeting on June 26, 2014. Second: Ann Rapp. All in favor.

Public Comment

None

Trustee Training

The Board will complete Module 5 of the Trustee Training course from ALTAFF by the next meeting.

Review and adoption of Library Building Fund and Gift Fund

A motion was made by Ann Rapp to approve the Library Building Fund and Gift Fund reports as presented. Second: Kim Farnham. All in favor.

Library Board of Trustees' Report

Churchill County Library Director Evaluation Reports are due from the Board to Churchill County Human Resources Director Geof Stark by August 15. Geof will be at the August Board meeting and will present his compilation of the reports.

Library Director's Report

The Board was given a copy of the Churchill County Library 2014 Annual Report. Carol is working with Jim Souba with the City of Fallon to get highway signs installed which will direct visitors and residents to the Library.

Set date and time of regular/special Library Board meetings

The next regular meeting is scheduled for Thursday, August 28, 2014 at 3:00 pm at the Library Annex at 507 South Maine Street.

OLD BUSINESS

Review and adoption of library marketing and publicity

None.

Discussion and possible action to approve items related to the building repurpose project

A motion was made by Kim Farnham to approve the schematic design submitted by Collaborative Design Studio for the building repurpose project. Second: Ann Rapp. All in favor.

NEW BUSINESS

Review and adoption of monthly financial report

As of 07/02/14, 100% of the fiscal year has elapsed and 95% of the budget has been spent. A motion to accept the budget was made by Kim Farnham. Second: Ann Rapp. All in favor.

Review of monthly circulation reports

A motion was made by Ann Rapp to approve the circulation numbers as presented. Second: Kim Farnham. All in favor.

Discussion and possible action to approve \$3,000 for audio and digital material for children and young adults

No action taken.

Public comment

None.

The meeting was adjourned at 4:09 p.m.

Respectfully Submitted,

Kim Farnham, Board Member and Secretary