

**Minutes  
of the meeting of the  
Churchill County Library Board  
November 20, 2014**

The Churchill County Library Board held a public meeting on November 20, 2014 at 3:00pm at Churchill Complex 155 N Taylor St. Fallon, Nevada.

**Regular Agenda Items**

**Call to order**

Chairman Kim Farnham called the meeting to order at 3:02 p.m.

The certificate of posting was noted.

**Public Comment**

None.

**Roll Call**

Present were trustees Kim Farnham, Jean Beatty, Ann Rapp, Rebecca Taylor, Marilyn Hedges-Hiller. Director Carol Lloyd. Legal Counsel Wade Carner.

**Trustee Elections**

Kim Farnham nominated to be Board Chairman by Marilyn Hedges-Hiller. Second – Rebecca Taylor. All in favor

Marilyn Hedges-Hiller nominated as vice chairman by Jean Beatty. Second- Rebecca Taylor  
All In Favor.

Rebecca Taylor nominated as Secretary by Marilyn Hedges-Hiller. Second Jean Beatty. All in Favor

**Review and Adoption of Agenda**

A motion was made by Marilyn Hedges-Hiller to approve the agenda. Second Jean Beatty. All In Favor

**Review and Adoption of Minutes**

A motion was made by Ann Rapp to approve the minutes of the Library Board meeting on October 23, 2014. Second Jean Beatty. All on Favor

**Trustees Report**

Trustee Jean Beatty asks for clarification of when Churchill Library Association news can be reported.

Carol Lloyd and Wade Carner agree that association reports should be made as public comment and not Trustees report.

### **Library Director Report**

Carol Lloyd reports that the Library was given a \$2,848.00 LSTA Grant for Collection Development. It will be used for back list and new fiction in multiple formats.

On November 12, 2014 construction began a day early on the Library Re-purposing project.

The move of daily Library operations to the annex building went smoothly.

E-media classes for people using digital devices to access Library collections are going well and are expected to become more frequent.

Patron visits have fallen slightly from same time last year due to last year's Wine Tasting event.

No patron visit counts can be given during re-purposing project.

Long term check out was a success and 5,000 items were checked out.

The next regular meeting is scheduled for Thursday December 18, 2014 at 3:00pm at the County Complex, 155 N Taylor St. Fallon NV Room 102

### **Old Business**

There was an article in the Lahontan Valley News regarding a local author.

Carol Lloyd spoke with local radio station KVLV and is waiting to hear back in order to further clarify for the public the Library's new location in the Annex.

Discussion of progress on the Library Re-purpose

Asbestos Abatement done as of November 19, 2014

Pictures of re-purpose posted regularly on Facebook

Construction meeting scheduled November 20, 2014 with Churchill County Buildings and Facilities and interested parties.

Old shelving units were donated to Community Chest in Storey County, The Arts Council, and Oasis Academy.

December 1, Churchill County Commissioners will walk through re-purposed library, Trustees welcome.

### **New Business**

### **Review and adoption of monthly financial reports**

As of 11/20/2014 33% of the fiscal year had passed with 39% of the budget expended with CLAN membership fees as the largest expenditure. Move to accept budget was made by Marilyn Hedges-Hiller Second Rebecca Taylor. All in favor.

### **Review of Library Building and Gift fund**

A motion was made by Jeane Beatty that \$37,000.00 or 10% of the overall repurpose budget be set aside for change orders. With the stipulation that Carol Lloyd keep the board apprised of said change orders. Second Marilyn Hedges-Hiller. All in Favor

### **Public Comment**

Marilyn Hedges-Hiller announced that the Churchill Library Association will be holding a fundraising drive for an RFID system. Trustees are welcome to contribute.

### **The meeting adjourned at 3:32 pm**

Respectfully submitted,

Rebecca Taylor, Board Member and Secretary