

Minutes
of the meeting of the
Churchill County Library Board
February 26, 2015

The Churchill County Library Board of Trustees held a public meeting on February 26, 2015 beginning at 3:02 p.m. at the Churchill County Complex, 155 N. Taylor St. Fallon, Nevada.

Regular Agenda Items

Call To order

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

Public comment

Marilyn Hedges- Hiller announced that the Churchill Library Association has raised \$8,000 and was halfway to their goal in raising funds for the RFID system.

Roll Call

Trustees present were LeAnn Davis, Rebecca Taylor, Marilyn Hedges- Hiller, Kim Farnham, Jean Beatty. Also present Library Director Carol Lloyd, Churchill County Deputy District Attorney Wade Carner, and Churchill County Commissioner Bus Scharmann.

Verification and posting of agenda

Posting of the agenda was verified

Review and adoption of agenda

A motion was made by Marilyn Hedges-Hiller to approve the agenda. Second: Rebecca Taylor. All in favor.

Review and adoption of Minutes

A motion was made by LeAnn Davis to adopt the Minutes of the Library Board Meeting of January 22, 2015. Second Rebecca Taylor. All in favor

Library Board of Trustees Report

None

Director's Report

A preview of the newly remodeled Library will be held February 27, 2015 from 7:00 p.m. - 8:30 p.m. Trustees and County Commissioners are invited to attend and is an invitation only event.

The Rededication Ceremony of the Library will be held Saturday February 28, 2015 at 10:00 a.m.

Story time resumes at the Library the week following the Rededication Ceremony.

Set date and time of regular/ special Library Board Meeting

The next regular meeting is set for Thursday, March 26, 2015 at 3:00 p.m. and will return its regular meeting place at the Library Annex at 507 South Maine Street.

Old Business

Review and adoption of library marketing and publicity

Carol's monthly article appeared in the Lahontan Valley News discussing the near completion of the Repurpose Project, eMedia education available at the library, and New and noteworthy titles.

Carol was invited and spoke to a local sorority about the library.

The Lahontan Valley News will be covering the completion of the Library Repurpose Project as well as the Rededication Ceremony.

Discussion and possible action to approve business relating to the building Repurpose Project

Portions of the Repurpose Project will not be complete before the reopening. For example: the Donor Wall and the end panel signage.

Penalties may be incurred on the part of the construction company.

New Business

Review and adoption of the monthly financial report

Marilyn Hedges- Hiller asked for clarification and breakdown of the electric bill of the library at 533 S. Maine St. and its Annex 507 S. Maine St.

Review of Library Building and Gift Funds

The Churchill Library Association donated \$16,000 for the RFID system.

A motion was made by Marilyn Hedges-Hiller to approve the Library Building and Gift Fund as presented. Second Rebecca Taylor. All in favor

Discussion and possible action regarding the usage of Morgan Trust funds

Carol requested \$6,000 from the Morgan Trust to be used for the purchase of the Overdrive eMedia.

\$3,000 to be used as the platform fee and \$3,000 to be used to purchase content. When subscribers use the Overdrive platform to purchase content through the Churchill County Library website, a percentage of the profit benefits the Library.

A motion was made by Marilyn Hedges-Hiller that the funds be released from the Morgan Trust. Second Rebecca Taylor. All in favor.

Public Comment

Marilyn Hedges-Hiller announced that the Churchill County Library Association does not intend to reopen the Serendipity Bookstore as the store was never lucrative and no solid business plan has been suggested. Donations will be deferred in future to other causes in Churchill County.

Meeting Adjourned at 3:35 p.m.

Respectfully Submitted

Rebecca Taylor, Secretary.

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