

Minutes
of the Meeting of the
Churchill County Library Board
April 23, 2015

The Churchill County Library Board of Trustees held a public meeting on April 23th, 2015 beginning at 3:00 pm at the Library Annex, 507 S Maine St Fallon, NV 89406

Regular Agenda Items

Call to Order

Chair Kim Farnham called the meeting to order at 3:01 pm.

Public Comment

None

Roll Call

LeAnn Davis, Jean Beatty, Rebecca Taylor, Ben Shawcroft, Carol Lloyd, and Kim Farnham. Trustees absent: Marilyn Hedges-Hiller

Verification and Posting of Agenda

Posting of the Agenda was verified

Review and adoption of Agenda

A motion was made by Jean Beatty to approve the agenda. Second LeAnn Davis. All in favor.

Review of adoption of Minutes

A motion was made by LeAnn Davis to adopt the minutes of the Library Board Meeting of March 26, 2015. Second Jean Beatty. All in favor.

Library Board of Trustees Report

Kim Farnham reports that she, Carol Lloyd, and Brenda Owens attended Nevada Legislation Day on April 13th, 2015 as part of the Nevada Library Association in an effort to restore funding to Nevada Libraries. Legislator Robin Titus was receptive to the cause of libraries and urged people to email their representatives on this matter. An informational packet was distributed to the office of Legislator James Settlemeier.

LeAnn Davis reports 4-H youth mentoring helped with Spring Break activities in the Library and Churchill County Museum. The collaboration went very well. During Spring Break activities gate

count at the Library was 150-200 people over normal count.

Director's Report

Circulation reports are up as are patron visits. A Sigma Phi auction donated \$168 to the Library.

The City of Fallon's Young Entrepreneurs Collective Workspace is being supported by the Library. The Library is purchasing books on specific subjects and providing other resources as well.

As of March 21st 2015 Trustee Rebecca Taylor was reappointed until March of 2019.

Trustee training has added short takes. Additional training that only takes 10 minutes per class.

In October Nevada Library Association's Annual Conference will include Trustees workshops. Trustees are welcome to email ideas.

Set date and time of regular / special Library Board Meeting

May 28st, 2015 at 3pm

Old Business

Review and adoption of Library Marketing and Publicity

None

Discussion and possible action to approve the business relating to the building Re-purpose Project

Repurpose Project is almost done.

Additional light fixtures due to arrive at the end of the month.

Electrical boxes not labeled correctly. Some sections of the building labeled wrong. Electrician is aware.

New Business

Review and adoption of the monthly financial report

A motion was made by LeAnn Davis to approve the monthly budget report as submitted. Second Jean Beatty. All in favor.

Review of Library Building and Gift Funds

CC Communications has yet to be paid and will be paid out of the Building Fund.

A motion was made by Jean Beatty to approve the Library Building and Gift Fund as submitted. Second Rebecca Taylor. All in favor.

Public Comment

None

Meeting adjourned at 3:29pm

Respectfully submitted

Rebecca Taylor, Secretary