

Minutes
of the Meeting of the
Churchill County Library Board
May 28, 2015

The Churchill County Library Board of Trustees held a public meeting on May 28, 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

Marilyn Hedges-Hiller announced the Churchill Library Association Wine & Beer Tasting will be held August 28th at the Library and the theme will be “near and far”.

Roll Call

Kim Farnham, Marilyn Hedges-Hiller, Jean Beatty, Rebecca Taylor, LeAnn Davis, Bus Scharmann-County Commissioner, Carol Lloyd-Library Director, Joe Sanford-Deputy District Attorney, and Jeslyn MacDiarmid, Children’s Librarian.

Verification and Posting of Agenda

Posting of the Agenda was verified

Review and adoption of Agenda

Motion to approve the agenda as submitted by Jean Beatty. Second Marilyn Hedges-Hiller. All in favor.

Review of adoption of Minutes

Marilyn Hedges-Hiller seeks clarification on Trustee training. Motion to approve minutes as submitted by Marilyn Hedges-Hiller. Second Jean Beatty. All in favor.

Library Board of Trustees Report

None

Special Presentation

Jeslyn MacDiarmid, Children's Librarian announces the Summer Reading Program which begins Monday June 4th. This year's program includes a teen program, a family program, and an adult program.

Some programs will be available in Spanish as part of a grant from the state. Weekly events will be held and a schedule of those events can be found on the website. The Churchill County School District will be participating by taking completed reading logs as entries in a drawing for prizes.

Director's Report

All statistics are up in the second month in the new building. Volunteer hours are up and e Media classes remain popular.

The Bessie Minor Swift grant gave \$2,500 to the children's library. They will be funding the reading program and the free books given to the children.

The Fallon Downtown Merchants Association will be holding a Farmer's Market behind the library on Saturdays beginning June 6th running 8 to 12.

Pages Barbara Deleon and Nicole Gill have resigned and applications are being accepted for part-time Pages.

Set date and time of regular / special Library Board Meeting

June 25th 2015 at 3:00 pm. Carol Lloyd will be at the American Library Association Conference. Diane Wargo will attend in her place.

Old Business

Review and adoption of Library Marketing and Publicity

Articles have not been included in recent copies of the Lahontan Valley News however articles have been provided and should appear in the near future.

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

Bison Construction final bill has been received.

New Business

Review and adoption of the monthly financial report

The budget for fiscal year 2015-16 has been approved by the Board of County Commissioners in the amount of \$507,586. Motion to approve budget as submitted by Jean Beatty. Second LeAnn Davis. All in favor.

Review of Library Building and Gift Funds

Carol Lloyd requested \$37,513.92 for Phase 3 of the RFID system which is the sorter. This will expend all the Friends of the Library funds currently held by the County and the remainder will come from the Gift Fund. The Friends of the Library will be recognized with a tile on the Donor Wall. Move to release money by Marilyn Hedges-Hiller. Second Jeanne Beatty. All in favor.

Resignation

Rebecca Taylor has resigned as Trustee Secretary. Jean Beatty has agreed to take her place. Move to appoint Jean Beatty as Secretary by Marilyn Hedges-Hiller. Second LeAnn Davis. All in favor.

Public Comment

Bus Scharmann mentions Library Program attendance is down due to the end of Spring Break.

Meeting adjourned at
3:56

Respectfully submitted

Rebecca Taylor, Secretary