

Minutes of the Meeting of the Churchill County Library Board

June 25, 2015

The Churchill County Library Board held a public meeting on Thursday, June 25, 2015 beginning at 3:00 p.m. at the Churchill County Library Annex, 507 S. Maine Street, Fallon, Nevada, 89406.

REGULAR AGENDA ITEMS

Call to Order: Chairman Kim Farnham called the meeting to order at 3:00 p.m.

Public Comment: None.

Roll Call: Present were Trustees Kim Farnham, Jean Beatty, Rebecca Taylor, LeAnn Davis; Acting Library Director Diane Wargo; Churchill County Deputy District Attorney Ben Shawcroft; and County Commissioner Bus Scharmann.

Verification and Posting of Agenda: Verified.

Review and adoption of agenda

A motion was made to approve the agenda as submitted by Rebecca Taylor. Motion seconded by Jean Beatty. All in favor.

Review and adoption of the minutes

A motion to approve the minutes of the Library Board meeting held on May 28, 2015 was made by LeAnn Davis. Motion seconded by Rebecca Taylor. All in favor.

Library Board of Trustees' Report: None.

Library Director's Report

Programs Numbers had increased from last year, but attendance was slightly down.

The Family Reading Program: The Northern Nevada Literacy Council received a \$175K grant through the United Way of Northern Nevada in support of literacy. As our partner, details are being worked out for the use of this money.

Summer Reading Program: Target of 650 participants has been met.

Building Project: Complete. Bills have been paid and Certificate of Completion has been issued.

Pages: In the process of hiring two.

Library Assistant: Nancy Claeson is retiring the end of July 2015. The Position Review Committee approved a waiver so recruiting could begin immediately. It is anticipated that the position will be filled for an August 3, 2015 start date.

Diane Wargo was recognized by the BCC for 20 years of service.

July Meeting: Election of Officers will take place.

Marketing: Two LVN articles were distributed.

Library Building and Gift Fund: Phase 3 of the RFID system is on order. No installation date has been set at this time.

Set date and time of regular/special Library Board meetings

The next regular meeting is scheduled for Thursday, July 23, 2015 at 3:00 pm.

OLD BUSINESS: None.

Review and adoption of library marketing and publicity

Lahontan Valley News: Bessie Minor Foundation Article 6/12/2015, Director's Article on 5/17/2015

NEW BUSINESS

Review and adoption of Monthly Financial Report

A motion was made to accept the budget was made by LeAnn Davis. Motion seconded by Rebecca Taylor. All in favor.

Review of Library Building and Gift Funds

A motion was made to approve the Library Building and Gift Funds as presented was made by Rebecca Taylor. Motion seconded by LeAnn Davis. All in favor.

Public Comment: None.

Meeting Adjourned at 3:18 p.m.

Respectfully Submitted,
Jean Beatty, Secretary