

Minutes of the Elko County Library Board

October 20, 2015

**Date, Time,
and Place**

The meeting was called to order on Tuesday, October 20, 2015 at 4:07 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Laura Oki, Russ Orr, Lynne Volpi, and Commissioner Cliff Eklund were present. Wendy McClure-Porter was unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

**Public
Comment**

None

Minutes

Oki motioned to approve the September 15, 2015 minutes with a second by Orr. Lynne Volpi and Lane Diedrichsen abstained. Unanimous, motion carried.

Claims

Volpi motioned to approve the claims from 9/29/15 and 10/13/15 with a second by Oki. Unanimous, Diedrichsen voted aye. Motion carried.

**Operating
Report**

**Programming
September**

Youth

Library Programs:

--1 Toddler Time: 18
--14 Story Times: 605
--1 Teen Book Club: 7
--2 ACT Prep Club: 8
--1 Tween Book & Movie: 8
--4 Game Time Thursdays: 4 patrons / 2 checkouts

Outreach Programs:

--5 Outreach: 152
Charter School: 115
Family Reading Program: 10
MOPs Presentation: 11
Homeschool Tour: 16

Total for September: 32 programs/832 participants
Volunteer Hours: 6

AWE Early Literacy Usage (4 computers):
--460 sessions

AWE AfterSchool Edge Usage (2 tablets):
--29 sessions (low number due to battery issues)

Adult

Visitors-16,374

Circulation-14,365

Meeting Room-21/239

Internet Sessions-1,357

Programs: Crochet-10, Rubber Stamping-10, Tech Night (YouTube)-7, Family History-3

Branch Statistics for September

Branch	Total Attendance	Total Circulation	Internet Use
Austin	81	104	20
Battle Mountain	688	944	109
Carlin	252	241	109
Crescent Valley	58	139	13
Eureka	212	188	84
Jackpot	531	880	371
Wells	393	847	181
West Wendover	356	380	202
Bookmobile	658	1329	n/a
Books Express	n/a	86	n/a
Extension	n/a	20	n/a
Tuscarora	41	42	n/a
	3270	5200	1089

Staff

- Rosemary Losh, a part time, has retired.
- Mildred Hart, Circulation Supervisor, is retiring December 23, 2015. Staff is working on “party” plans.

Facilities

- Buildings and Grounds have changed the lights in the meeting room.

Services

- Nothing new to report.

Other Matters of Interest

- Wells Fargo Savings Account: The bank has finally approved all the paperwork for the savings account. A meeting now needs to be set up.
 - The Fall Book Fair begins Monday, October 19 and goes through Saturday, October 31. Proceeds from this are used for youth programming.
 - The Halloween Carnival is scheduled for Thursday, October 29th from 10:30-11:30. Children come dressed in their costumes and play games from one end of the library to the other.
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- Save the date of Saturday, January 16, 2016 for the Adult Spelling Bee hosted by the Library's Book Club.
- Food for Fines will run from November 1 thru December 31. We are partnering with the new Salvation Army office this year.
- The new website is up and running. The old site is still available for a short time. Please review it and if you notice anything that should be fixed, please let me know. There will be a "form" for Branches and the Friends to fill out for adding information.

**Trustee
Business**

Updates from Board Members

- Oki showed the Board the new Brochures and Membership cards from the Friends group.

Other Matters of Interest

- Commissioner Eklund explained the cuts to Communities in Schools. He will not be here for the next meeting.
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**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:36 pm. The next meeting is scheduled for November 17, 2015 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD