

Minutes of the Elko County Library Board

November 18, 2014

**Date, Time,
and Place**

The meeting was called to order on Tuesday, November 18, 2014 at 4:03 pm in the meeting room of the Elko County Library with Lynne Volpi presiding.

Attendance

Russ Orr, Wendy McClure-Porter, Lane Diedrichsen, Lynne Volpi, and Lora Minter were present. Commissioner Jeff Williams was unable to attend. Library Director Jeanette M. Hammons was present. Audience: None

**Public
Comment**

There was no public comment.

Minutes

Orr motioned to approve the October 2014 minutes with a second by McClure-Porter. Unanimous, Volpi abstained. Motion carried.

Claims

Minter motioned to approve the claims from 10/28/14 and 11/10/14 with a second by McClure-Porter. Unanimous, Volpi voted aye. Motion carried.

**Operating
Report**

Programming

- **Youth Services**

- 13 Story Times: 494
- 2 After-School Crafts: 50
- 1 Teen Book Club: 7
- 1 Homeschool Hour: 33
- Halloween Carnival: 251

Library Outreach:

- 4 Charter School Story Times/Research Visits: 170
- 1 EHS Special Ed Story Time: 7

Total for October: 1,012

Volunteer Hours: 24.5

AWE Early Literacy Usage (4 computers):

--589 sessions

AWE AfterSchool Edge Usage (2 tablets):

--150 sessions

Adult

2 Job Connect Workshops (Resumes and Job Search Skills/Interview skills and Techniques) with 9 attendees

Visitors-10,089

Circulation-13,146
Meeting Room-17/455
Internet Sessions-1,576

- **Staff**
 - ✓ All of our staff are back.
 - ✓ Connie Vaughn was hired as the Austin Branch Library Assistant.
- **Facilities**
 - ✓ Buildings and Grounds had new rain gutters put in on the 8th street side of the building to help with the leak issue.
 - ✓ The men's restroom is closed and will be worked on to clear a clog. The walls and floor need to be broken into.

Orr motioned to close the library facilities at 1:00 pm on Wednesday, December 24, 2014 and at 5:00 pm on Wednesday, December 31, 2014 with a second by Minter. Unanimous, Volpi voted aye. Motion carried.

- **Services**
 - ✓ Donated DVDs are now available for the patrons.
- **Other Matters of Interest**

**Trustee
Business**

Updates from Board Members

- Board members gave input on the website redesign and the first lesson from the Trustee Academy.
- It was noted that next month is Lora Minters last as a Trustee. Trustee Emeritus status will be looked at by the other trustees.
- McClure-Porter will not be at next month's meeting.

Other Matters of Interest

- None
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**Public
Comment**

There was no public comment.

Adjournment

The meeting was adjourned at 4:37 pm. The next meeting is scheduled for December 16, 2014 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD