

# Minutes of the Elko County Library Board

April 23, 2013

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**Date, Time, and Place** The meeting was called to order on Tuesday, April 23 at 4:03 pm in the meeting room of the Elko County Library with vice president Lane Diedrichsen presiding.

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**Attendance** Russ Orr, vice president Lane Diedrichsen, Lora Minter, and Wendy McClure-Porter were present. Lynne Volpi and Commissioner Jeff Williams were unable to attend. Library Director Jeanette M. Hammons was present. Library Audience: Laura Oki

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**Public Comment** There was no public comment.

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**Minutes** Orr motioned to approve the March 19, 2013 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Minter abstained. Motion carried.

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**Claims** McClure-Porter motioned to approve the claims from 4/2/13 and 4/16/13 with a second by Minter. Unanimous, Diedrichsen voted aye. Motion carried.

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**Operating Report** Hammons reported:

- **Programming**
  - ✓ Day of the Child/Day of the Book will be celebrated Saturday, April 23 from 1:30-3:30. This program is made possible by a Library Services and Technology Act (LSTA) sub grant.
  - ✓ Registration for the Summer Reading Program will begin Monday, May 13, 2013.
- **Facilities**
  - ✓ The Carlin Branch Grand Opening and Dedication was held on Thursday, April 18 with about 100 people attending. The Carlin High School Choir entertained the audience with a number of songs and the American Legion led the group in the Pledge of Allegiance.
  - ✓ **McClure-Porter motioned to close the Elko County Library on Saturday, May 4, 2013 at 12 noon in preparation for the Friends of the Elko County Library's annual Just Dessert fundraiser with a second by Orr. Unanimous, Diedrichsen voted aye. Motion carried.**
- **Staff**
  - ✓ Kassie Kincaid-Antonucci was hired as Laura Oki's replacement. She started April 18. Laura is training her 3 days a week.
- **Services**
  - ✓ Laptops that have been donated to the library will be made available for the public to check out for use within the library. They are wireless.

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- **Friends of the Library**
  - ✓ Final preparations are being done for Just Desserts. Laura Oki was informed that Jim and Mary Pitts, Lane and Tina Diedrichsen, and Wendy McClure Porter and her daughter Michele Petty will be volunteering to work the event. They will be able to relieve each other so all can enjoy the event.
- **Other Matters of Interest**
  - ✓ The library will be getting the high school yearbooks digitized. Any “holes” in our collection will be filled by the Elko High School and Spring Creek High School. There is no cost to the library other than staff time getting the books together and shipping them out.
  - ✓ Staff has been ordering material for the adult non-fiction replacement project.
  - ✓ Oki and Hammons attended Nevada Library Legislative Day in Carson City last week. They had meetings with Assemblyman John Ellison and Senator Pete Goicoechea. Both will do whatever they can to get the Collection Development and Bookmobile monies reinstated. The Nevada State Library & Archives budget closed without any hearing but we have been informed that it will be reopened before the end of session. We won’t know anything until the session closes.
  - ✓ Copies of the State Council on Libraries and Literacy Report to the Governor and Legislature and Collection Development Reports were given to Board Members.

**Trustee  
Business**

**Updates from Board Members**

- Minter apprised the Board of her offer to Great Basin College’s library to box up their leftover books from their book sale and give them to the public library after she was informed that they usually just throw them away. Hammons had informed her that Director Ellison had requested information from her about companies that will buy used books from libraries. Minter is still working on this.

**Other Matters of Interest**

- None

**Public  
Comment  
Adjournment**

There was no public comment.

Diedrichsen adjourned the meeting at 4:24 pm. The next meeting is scheduled for May 21, 2013 at 4:00 pm.

**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**