

Minutes of the Elko County Library Board

October 15, 2013

Date, Time, and Place The meeting was called to order on Tuesday, October 15, 2013 at 4:09 pm in the meeting room of the Elko County Library with Wendy McClure-Porter presiding.

Attendance Russ Orr, Lora Minter, and Wendy McClure-Porter were present. Lynne Volpi, Lane Diedrichsen, and Commissioner Jeff Williams were unable to attend. Library Assistant Director Kassie Antonucci was present. Library Audience: LaDonna Gunn

Public Comment There was no public comment.

Minutes Orr motioned to approve the September 2013 minutes with a second by Minter. Unanimous, McClure-Porter voted aye. Motion carried.

Claims Minter motioned to approve the claims from 10/1 and 10/15/13 with a second by Orr. Unanimous, McClure-Porter voted aye. Motion carried.

Operating Report Antonucci reported:

- **Morgan Stanley**
Antonucci informed the Board that the last CD with Morgan Stanley will be maturing on October 30, 2013 and read Director Hammons' recommendation that "\$30,000 be placed in a 1-year CD with Elko Federal Credit Union at a .285% interest rate. We can add money to the existing CD of \$10,622.90. By placing it in the 1 year CD it gives us the opportunity to place this money in a higher interest CD next year and makes it more readily available if the need arises."

Minter motioned to accept Director Hammons' recommendation as read that \$30,000 be placed in a 1-year CD with Elko Federal Credit Union at a .285% interest rate with a second by Orr. Unanimous, McClure-Porter voted aye. Motion passes.

- **Programming**
 - ✓ We had Fire Safety Week at story time last week with 226 attendees.
 - ✓ Fall Book Fair-October 21-November 2.
 - ✓ Halloween Carnival-Thursday, October 31 (10:30-11:30)
 - ✓ Job Connect workshops were scheduled for October 2 and 9.
 - ✓ Pets Caught Reading photo contest had 16 submissions and voting will be from October 14-26!! You will be able to vote in person or online!!!
 - **Staff**
 - ✓ Introduction of LaDonna Gunn, Youth Services Librarian.
 - **Facilities**
 - ✓ Nothing new to report.
 - **Services**
 - ✓ The CLAN consortium has 3M downloadables available. Please see the see
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- handout.
 - ✓ Food for Fines will run from November 1-December 20.
 - ✓ Paperback Book Bag sale is still going and was off to a great start.
 - **Other Matters of Interest**
 - ✓ None
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**Trustee
Business**

Updates from Board Members

- None

Other Matters of Interest

- None
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**Public
Comment
Adjournment**

There was no public comment.

McClure-Porter adjourned the meeting at 4:23 pm. The next meeting is scheduled for November 19, 2013 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD