

# Minutes of the Elko County Library Board

September 18, 2012

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**Date, Time, and Place** The meeting was called to order on Tuesday, September 18 at 4:03pm in the meeting room of the Elko County Library with president Wendy McClure-Porter presiding.

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**Attendance** Russ Orr, Lora Minter, Lynne Volpi (entered at 4:04), Lane Diedrichsen, President Wendy McClure-Porter and Commissioner Jeff Williams were present. Library Director Jeanette M. Hammons was present. Audience: Assistant Library Director Laura Oki and Danny Gillins.

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

**Minutes** Minter requested an update on the outcome of the conversations with Commissioner Myers regarding his comment about County bookmobile funding.

Commissioner Williams briefed the Board on his conversation:

- County bookmobile funding will remain the same after the 90 days rehire period is over for the Bookmobile Clerk position.
- The Commission will contact entities for additional funding of the bookmobile (Owyhee, school district, and Owyhee tribe).

**Volpi motioned to approve the August 21, 2012 minutes with a second by Diedrichsen. Unanimous, McClure-Porter abstained. Motion carried.**

**Claims** All the claims were not in the Board packets.

**Minter motioned to table approving the Claims with a second by Volpi. Unanimous, McClure-Porter voted aye, motion carried.**

**Operating Report** Hammons reported:

**1. Morgan Stanley**

Danny Gillins, from Morgan Stanley, presented the following CD options for the monies from the CD that has matured:

- 9 Month CD/.4% interest rate
- 12 Month CD/.45% interest rate
- 18 Month CD/.6% interest rate
- 24 Month CD/.85% interest rate

Discussion on the County Investment policy followed with Gillins providing clarification on the policy.

Volpi motioned to postpone a decision on the CD funds until she could get another copy of the County's Investment Policy and to do further research with a second by Orr. McClure-Porter voted aye, motion carried.

**2. Programming**

- The library is participating in National Library Card sign up month.
- Pets Caught Reading photo contest submissions will be accepted through the end of the month. We currently have six submissions.
- After School Crafts started on Wednesday, September 19<sup>th</sup>.

- A Book Signing with author Ashley Lavering (Curse of the Beast) was held from 2-3 on 9/22/12.
- Learnatest webinar “Market Yourself: Conversations to Attract Potential Employers in any Situation” was held on 9/26/12.

**9 Staff**

With the Carlin Branch closed, the Branch Assistant worked in Elko with her gas being paid by the library.

**10 Facilities**

Carlin-Elko Staff had been busy moving the Carlin Branch Library from the old building to the new one. All furniture and materials was moved. Frontier installed the phone and data lines. After that Quantum installed the fire alarm system. There are still items on the Punch List that need to be addressed by the City of Carlin. This is a larger facility that I believe necessitates some simple signage. This would include signs hanging from the ceiling, signs/flyers in acrylic sign holders.

**Orr motioned to approve the purchase of indoor signage, a magazine rack, and other miscellaneous items for the new Carlin Branch facility, not to exceed \$850 (this does not include shipping and handling) with a second by Minter. McClure-Porter voted aye, motion carried.**

**11 Services**

Nothing new to report

**12 Friends of the Library**

Update report by Laura Oki

**13 Grants**

Patrick is working on the proposal for AWE Learning Systems for all the Branches as well as here in Elko. This is an all-in-one computer system with learning games already installed. The games would be for 8 – 14 year olds. This need came out in the Needs Assessment.

**14 Other Matters of Interest**

- Hammons indicated she was in the process of pricing iPads, Nooks, and Kindles as recommended in the August meeting. It was mentioned that maybe a PSA for used ones could be researched as an alternative.
- Hammons and Oki would be attending the Nevada Library Association Conference October 2-6.
- Hammons reported that Hachette Publishing has increased their eBook pricing 104%.

**Trustee Business**

Hammons is to provide a copy of the Elko County Investment Policy to the Board members.

**Public Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 4:50 pm. The next meeting is scheduled for October 16, 2012 at 4:00 pm.

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