

Library Board Minutes
Special Meeting
1/27/11

Date, Time, and Place

The Meeting was called to order on Thursday January 27, 2011 at 4:03 in the meeting room of the Elko County Library with Wendy Porter presiding.

Attendance

Wendy Porter, Lynne Volpi, and Brent Chamberlain were present. Lora Minter and Commissioner Jeff Williams were unable to attend. Library Director Jeanette Hammons was present. Audience: Laura Oki

Library Gift Fund

Discussion on the state of the State and possible effects on local governments as well as options for safeguarding monies in the Library Gift Fund took place.

Chamberlain made a motion to:

- a. submit a letter to the County Treasurer requesting her to relinquish custodianship of the Library Gift Fund monies as of February 10, 2011
- b. obtain an EIN for opening a checking account
- c. open a checking account and deposit the Library Gift Fund balance into this account with the Board President and Library Director as main signatures and any of the other Trustees and Assistant Library Director as back-up signatures.

A second was made by Lynne Volpi. Unanimous, Porter voted aye. Motion carried.

Adjournment

The meeting was adjourned at 4:09 P.M.