

Minutes of the Elko County Library Board (Special Session)

May 28, 2020

Date, Time, and Place

The meeting was called to order on Thursday, May 28, 2020 at 4:01 p.m. via a ZOOM teleconference with Eric Walsh presiding.

Attendance

Russ Orr, Lee Gurr, Robbie Nickel, Jenny Eckert, and Eric Walsh were present via Zoom. Library Director Kassie Antonucci was present via Zoom. Commissioner Eklund was not present. Audience: None

Public Comment

There was no public comment.

- ✓ Review of claims for payment of bills for the library.

Nickel motioned to approve the claims February through May 2020 with a second by Orr. Unanimous, Walsh voted aye. Motion carried.

- ✓ Discussion and possible action regarding direction and recommendations for the Library Director to prepare and implement a reopening strategy for the Elko-Lander-Eureka County Library System, including but not limited to approve a flexible phased reopening plan.

Orr motioned to approve the Elko-Lander-Eureka County Library Phase Reopening Plan, as amended, with a second by Eckert. Unanimous, Walsh voted aye. Motion carried.

- ✓ Report, discussion and possible action regarding the Lander County Library Contracts, including but not limited to determining how the Library shall proceed should the Lander County Board of Commissioners choose not to renew the contract or do not renew before the current contract expires.

Antonucci let the Board know that she still had not heard on whether Lander would be signing the contract and that she had reached out to Rand Green with the Elko County District Attorney's Office, who indicated that the Board's options would depend on the outcome they were looking for. The Board discussed sending a letter to Lander asking for a decision not later than June 16th and informing them that future contracts will be updated to clarify language. Moving forward, the Board would like to include a 30-day termination notice so that the library can prepare as needed.

This item was tabled awaiting a response from the Lander County Commissioners to the certified letter to be sent by Antonucci.

**Trustee
Business**

- Gurr asked how the library was doing on PPE as needed to open. Antonucci indicated that they were buying what they could but funding was making some purchases difficult. Gurr asked to put using the utilization funds to purchase the needed supplies on the next agenda.
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**Public
Comment**

There was no public comment.

**Adjourn
ment**

The meeting was adjourned at 5:26 p.m. The next regular meeting is scheduled for Tuesday, June 16, 2020 immediately after the Law Library Board.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD