Minutes

of the Meeting of the

Churchill County Library Board

January 23, 2014

The Churchill County Library Board held a public meeting on January 23, 2014 beginning at 3:04 p.m. at the Churchill County Library Annex, 507 South Maine Street, Fallon, Nevada.

REGULAR AGENDA ITEMS

Call to Order

Trustee Dottie Brown called the meeting to order at 3:04 p.m.

The certificate of posting was noted.

Roll Call

Present were Trustees Zip Upham, Kim Farnham, Dottie Brown, and Ann Rapp. Also present were Library Director Carol Lloyd, Wade Carner from the District Attorney's office, and Association member Marilyn Hedges-Hiller.

Absent: Trustee Rebecca Taylor

Review and adoption of agenda

A motion was made by Kim Farnham to approve the agenda. Second: Ann Rapp. All in favor.

Review and adoption of the minutes

A motion was made by Ann Rapp to approve the minutes of the Library Board meetings on December 19, 2013 and January 10, 2014. Second: Kim Farnham. All in favor.

Review and adoption of Library Building Fund and Gift Fund

A motion was made by Ann Rapp to approve the Library Building Fund and Gift Fund reports as presented. Second: Dottie Brown. All in favor.

Library Board of Trustees 'Report

Ann Rapp mentioned that this year is the 150th anniversary of Nevada's statehood. A special display commemorating this event was discussed. Carol Lloyd will check the availability of the display case and Ann will put something together.

Library Director 's Report

Carol has a budget hearing with the County Commissioners on February 4, 2014 at 9:00 am.

Set date and time of regular/special Library Board meetings

The next regular meeting is scheduled for Thursday, February 27, 2014 at 3:00 pm at the Library Annex at 507 South Maine Street.

Public Comment:

None.

OLD BUSINESS

Review and adoption of library marketing and publicity

None

NEW BUSINESS

Review and adoption of monthly financial report

As of 01/10/14, 50% of the fiscal year has elapsed and 43% of the budget has been spent. A motion to accept the budget was made by Dottie Brown. Second: Ann Rapp. All in favor.

Review of monthly circulation reports

Wireless usage for the month of December was 147 hours.

PC reservation usage for December was 1,338 users.

A motion was made by Ann Rapp to approve the circulation numbers as presented. Second: Kim Farnham. All in favor.

Discussion and action on the Cooperative Agreement Between Public Agencies

A motion was made by Kim Farnham to approve the Cooperative Agreement Between Public Agencies as presented. Second: Dottie Brown. All in favor.

Discussion of accomplishments and action to approve the updated Strategic Plan

Carol is working on the Strategic Plan to make it easier to track accomplishments going forward. She will present a new Strategic Plan at the February meeting.

Consideration and possible action to approve Morgan Trust Funds for electronic resources with Overdrive

A motion was made by Dottie Brown to approve using Morgan Trust Funds to purchase the Overdrive system for electronic resources including e-books, audio books, and music. The Board approved \$24,000 over a four-year period. Second: Kim Farnham. All in favor.

Consideration and possible action re moving forward with repurposing building

After a discussion about the future needs of the Library, specifically an addition, the process was outlined and we will move forward based on Board approval at the prior three meetings.

Public comment

None.

The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Kim Farnham, Board Member and Secretary