Minutes of the Meeting of the Churchill County Library Board

December 17, 2015

The Churchill County Library Board held a public meeting on Thursday, December 17, 2015 beginning at 3:00 p.m. at the Churchill County Library Annex, 507 S. Maine Street, Fallon, Nevada, 89406.

REGULAR AGENDA ITEMS

Call to Order: Chair Kim Farnham called the meeting to order at time: 3:08 p.m.

Public Comment: None.

Roll Call: Present were Trustees Kim Farnham, Marilyn Hedges-Hiller, Jean Beatty, LeAnn Davis; Library Director Carol Lloyd; and Churchill County Deputy District Attorney Joe Sanford.

Not present: Rebecca Taylor, Trustee; Bus Scharmann, County Commissioner.

Verification and Posting of Agenda: Verified by Library Director Carol Lloyd.

Review and adoption of agenda: A motion to approve the agenda was made by Marilyn Hedges-Hiller. Motion seconded by LeAnn Davis. All in favor.

Review and adoption of the minutes: A motion to approve the minutes of the Library Board meeting on November 19, 2015 with correction (Change Call to Order from *Vice-Chair Marilyn Hedges-*Hiller to *Chair Kim Farnham*) was made LeAnn Davis. Motion seconded by Marilyn Hedges-Hiller. All in favor.

Library Board of Trustees' Report: Jean Beatty reported that four Board Members (Kim Farnham, LeAnn Davis, Marilyn Hedges-Hiller, and Jean Beatty) attended the December 9, 2015 ribbon-cutting for the Gigabit Service Launch. She also reported the December 9, 2015 Holiday Sing-a-Long and Centerpiece Extravaganza was well attended and very fun.

Library Director's Report

Statistics: No comparison stats for 2014 as Repurpose Project was in progress. Eight Programs were listed.
Staff: Interviews are being scheduled for the Page position.
Social Media Survey: Enrique Valdivia, Technical Services Librarian conducted the survey from 10/17/15 to 11/23/15. Results were presented: Facebook is the preferred Social media site and a printed calendar is the preferred method of receiving Library news. The CALENDAR OF EVENTS for January 2016 was distributed.
Food for Fines: Popular program has ended.
Ellen Hopkins: YA Author event at the High School December 9, 2015 was well attended and

very successful.
NNLC-Family Reading Program: Program will continue and expand. Training with other Northern Nevada Libraries will take place in April and May. Carol and Jes are working with Nancy Cummings and Susan Robinson of the Northern Nevada Literacy Council.
Science Club: New program will start on Friday January 22, 2016 from 2:00-4:00 pm. The first topic will be *ELECTRICITY.*
Gig Internet Ribbon-Cutting: Event was held December 9 and was well attended.

Set date and time of regular/special Library Board meetings: The next regular meeting is scheduled for Thursday, January 28, 2016 at 3:00 pm.

OLD BUSINESS

Review and adoption of library marketing and publicity

Lahontan Valley News: Five articles were distributed.
1. December 2, 2015 – *Holiday celebration and Centerpiece extravaganza*: article and photos.
2. December 4, 2015 – *Director's Column*. It featured information about the Centerpiece Extravaganza, Family Reading Program, Food for Fines, Writer's Workshop, Story Time, Lego Club, and New Books.
3. December 9, 2015 – *CC Comm launches gigabit broadband service*: article about ribbon-cutting ceremony and explanation of service and capabilities.
4. December 11, 2015 – *The cutting edge of technology*: article and photo of ribbon-cutting ceremony for gigabit service.
5. December 16, 2015 – *Special gift to the Library*: article and photo about Wells Fargo Bank donation of El Toro (stuffed pony) to Children's Library.

NEW BUSINESS

Review and adoption of Monthly Budget Report: A motion to accept the November 2015 budget was made by Jean Beatty. Motion seconded by Marilyn Hedges-Hiller. All in favor.

Review and Adoption of Library Gift Funds: A motion to approve the November 2015 Library Gift Funds was made by LeAnn Davis. Motion seconded by Marilyn Hedges-Hiller. All in favor.

Public Comment: None.

Meeting Adjourned at 3:48 p.m.

Respectfully Submitted,
Jean Beatty, Secretary