

Minutes
of the Meeting of the
Churchill County Library Board
January 10, 2014

The Churchill County Library Board held a public meeting on January 10, 2014 beginning at 11:30 am at the Churchill County Library Annex, 507 South Maine Street, Fallon, Nevada.

REGULAR AGENDA ITEMS

Call to Order

Chairman Zip Upham called the meeting to order at 11:30 am.

The certificate of posting was noted.

Roll Call

Present were Trustees Zip Upham, Kim Farnham, Rebecca Taylor and Ann Rapp. Also present were Library Director Carol Lloyd, Wade Carner from the District Attorney's office, County Commissioner Bus Scharmann, Churchill County Comptroller Alan Kalt and Association member Marilyn Hedges-Hiller.

Absent: Trustee Dottie Brown.

Discussion and action to approve the proposed Library Budget proposal for FY 2014-2015

A motion was made by Kim Farnham to modify the request in the budget for \$50,000 from the County from \$51,154 to \$50,000 and to approve the budget as presented with this change. Second: Ann Rapp. All in favor.

Discussion and action to approve up to \$450,000 for the repurposing of the Library

A motion was made by Ann Rapp to approve up to \$450,000 for the repurposing of the Library, subject to approval by the Board for actual expenditures required. Second: Kim Farnham. All in favor. County Commissioners will want to review details on how the \$450,000 is to be spent following the Board's approval.

Set date and time of regular/special Library Board meetings

The next regular meeting is scheduled for Thursday, January 23, 2014 at 3:00 pm at the Library Annex at 507 South Maine Street.

Public Comment:

None.

The meeting was adjourned at 12:17 p.m.

Respectfully Submitted,

Kim Farnham, Board Member and Secretary