Minutes of the Meeting of the Churchill County Library Board

October 22, 2015

The Churchill County Library Board held a public meeting on Thursday, October 22, 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: Vice-Chair Marilyn Hedges-Hiller called the meeting to order at time: 3:00 p.m.

Public Comment: None.

Roll Call: Present were Trustees Marilyn Hedges-Hiller, LeAnn Davis and Kim Farnham; Library Director Carol Lloyd; Churchill County Chief Civil Deputy District Attorney Ben Shawcroft, and County Commissioner Bus Scharmann.

Not present: Jean Beatty, Trustee and Rebecca Taylor, Trustee.

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

Review and adoption of agenda: A motion to approve the agenda as revised (moving Agenda Item #8, Special Budget Report by Alan Kalt, Churchill County Comptroller, to next month's meeting) was made by Kim Farnham. 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 September 23, 2015 was made by LeAnn Davis. Motion seconded by Kim Farnham. All in favor.

Library Board of Trustees' Report: Marilyn Hedges-Hiller and Kim Farnham talked about sessions they attended at the Nevada Library Association conference held in Fallon on October 13 and 14.

Library Director's Report

Statistics: Circulation is down from last year but patron visits are up. This may be due to increased visits to programs in the library.

Local Author Series September 23: First one. 25 people in attendance.

Local Author Series October 21: Second one. 25 people in attendance.

TRIBE-olation: Held Saturday, September 26. It was an interactive program about the roots of hip hop and was part of an ongoing effort to boost Saturday attendance. There were 50 people in attendance and it was considered a success.

Library cards: New library cards have been designed. They will be used when the library runs out of the old style.

Nevada Library Association Conference: The NLA conference held October 13-14 at the Convention Center was a success. The President's dinner was held at the Churchill County Museum.

Churchill Library Association Hosting YA Author: In December, Ellen Hopkins, from Carson City, author of "Crank", "Burn", and "Glass", will speak at the High School. The Churchill Library Association is fully funding this event.

Centerpiece Auction: This year's Centerpiece Auction being held by the Churchill Library Association will feature centerpieces instead of wreaths. The library will be accepting centerpieces for the auction on November 2nd. The bidding will end on December 9 at 6:30 the event will feature a holiday song singalong for children, led by Byron Sorenson.

Library Director of Washoe County: Carol was asked to be on the selection committee for the new library director of Washoe County.

Set date and time of regular/special Library Board meetings: The next regular meeting is being held a week early due to Thanksgiving and is scheduled for Thursday, November 19, 2015 at 3:00 pm.

OLD BUSINESS

Review and adoption of library marketing and publicity

Lahontan Valley News: One article was distributed.

1. October 16, 2015 – Reception for Marie Nygren to showcase her artwork which is being displayed in the library through the end of October.

NEW BUSINESS

Libraries at the Crossroads Report: This report from Pew Research Center was discussed.

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

Review and Adoption of Library Gift Funds: A motion to approve the September 2015 Library Gift Funds as presented was made by LeAnn Davis. Motion seconded by Kim Farnham. All in favor.

Review and action to approve retiring the Churchill County Library Exhibits Policy and Churchill County Library Exhibit Agreement Form and utilizing the Churchill County Artwork Exhibit Policy and Churchill County Artwork Application Form: A motion to approve retiring the Churchill County Library Exhibits Policy and Churchill County Library Exhibit Agreement Form

and replace with the Churchill County Artwork Exhibit Policy and Churchill County Artwork Application form was made by Kim Farnham. Motion seconded by LeAnn Davis. All in favor.

Action to approve $3,100 from Morgan Trust for OneClick audio and Recorded Books on CD for adults and children: A motion to approve using $3,100 from the Morgan Trust for OneClick audio and Recorded Books on CD for adults and children was made by LeAnn Davis. Motion seconded by Kim Farnham. All in favor.

Public Comment: None.

Meeting Adjourned at 3:40 p.m.

Respectfully Submitted,
Kim Farnham, Chair