

April 22, 2021

The Churchill County Library Board of Trustees held a public meeting on Thursday, April 22, 2021 at the Churchill County Library located at 553 South Maine Street, Fallon, Nevada. The meeting was scheduled to begin at 3:00 p.m. The meeting was available for remote participation through Zoom.

REGULAR AGENDA ITEMS

Call to Order: Chair Marilyn Hedges-Hiller @ 3:00 pm

Roll call of members:

Present were: Chair Marilyn Hedges-Hiller, Trustees Kelli Kelly, Bill Williams, Ashlee McGarity, Jo Petteruti; Library Director Carol Lloyd; Commissioner Greg Koenig; Deputy District Attorney Joe Sandford

Verification of the posting of the agenda: Verified by Library Director Carol Lloyd

Review and adoption of agenda: A motion was made to adopt the agenda by Jo Petteruti, seconded by Bill Williams. All in favor.

Review and adoption of March 26, 2021 minutes: A motion was made to adopt the minutes by Ashlee McGarity, seconded by Jo Petteruti. All in favor.

Board of Trustees Report:

Jo reported that her new book club finished the book Firefly Lane. She also reported that upon her passing, Jimmie Upham willed \$25,000 to the Churchill Library Association Endowment fund.

Marilyn reported that she visited the library's facebook page and watched Carol's video about new materials.

Greg reported that the county is open as of 5/1/2021

Library Directors Report

- October 23, 2021 - Author David Durham - this event has been rescheduled from 2020. The author is a lecturer at UNR - so this was an easy shift to facilitate. In collaboration with CAC.
- May 7, 2022 – planned reading with poet Mindy Nettifee in collaboration with CAC.
- Maria Gill has been promoted to fill the vacant Tech Services position
- The library will post an open position for a library assistant in June.
- Cyndi O, Director of the Nevada Library Cooperative, has resigned from her position effective the end of April. The cooperative will post the position vacancy at the end of the month. Cyndi is willing stay up to 4 months through ManPower to ensure continuity of leadership.

- The library shared a video in partnership with Kelli Kelly and the Fallon Food Hub. Filmed at the Douglass House thanks to the City of Fallon, the video demonstrated making a recipe from the Good and Cheap cookbook. To date, the video has been viewed over 1900 times--making it the most popular video that the library has shared.
- Volunteers are back working at the library and school visits have re-started.
- Summer reading program runs from 6/7 thru 7/30. There are kits available to take home and in library activities throughout the day. The SRP will use both BeanStalk online and a paper log. The library will be handing out books for patrons to take home as part of SRP.
- The SRP is being advertised/promoted by the United Way and Americorps
- Hoopla limits have been expanded to allow 15 check-outs per month (up from 7)
- Statistics were presented - virtual events have been a win and will continue for perpetuity.
- COVID-19 update – The library is open.
- There is a new director of the Nevada State Library. It is a man from Virginia. More information will come soon.

Set Date and Time for the regular Library Board Meeting: The next regular meeting of the Library Board of Trustees is set for Thursday, May 27, 2021 at 3:00 pm at the **Churchill County Library Annex** at 507 South Maine Street, Fallon, NV.

OLD BUSINESS

Library Marketing and Publicity: Hot Off the Press Co-op Newsletter and The Fallon Post articles

Review of Churchill County Library 5 year plan 2018-2022

- The new update to the strategic plan will be completed by August of 2022

NEW BUSINESS

Review and Adoption of the Monthly Budget Report:

Carol reported that no money was spent out of the Morgan Trust in the 2020/2021 fiscal year. The Churchill Library Association funded all of the grab-and-go kits for young patrons during the pandemic.

Motion was made to approve the monthly budget report by Bill Williams, seconded by Kelli Kelly. All in favor.

Review and Adoption of Library Gift Fund Report:

Motion was made to approve the library gift fund report by Jo Petteruti, seconded by Bill Williams. All in Favor.

Action to approve bylaws:

A motion was made to approve amendments to the bylaws by Kelli Kelly, seconded by Jo Petteruti. All in Favor.

Public Comment: None

Adjournment: 3:39 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelli Mae Kelly". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Kelli Kelly
May 14, 2021