

February 25, 2021

The Churchill County Library Board of Trustees held a public meeting on Thursday, February 25, 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; Library Director Carol Lloyd; Commissioner Greg Koenig; Deputy District Attorney Joe Sandford (3:07 pm)

Absent: Trustee Jo Petteruti

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

Review and adoption of agenda: A revision was made to the agenda to correct the date for the next meeting of the library board of trustees. A motion was made to adopt the revised agenda by Bill Williams, seconded by Marilyn Hedges-Hiller. All in favor.

Review and adoption of January 28, 2021 minutes: A motion was made to adopt the minutes by Ashlee McGarity, seconded by Bill Williams. All in favor.

Board of Trustees Report:

Kelli reported about an upcoming workshop led by 2022 library programming guest Mindy Nettifee about trauma-informed facilitation practices for zoom meetings.

Commissioner Koenig reported that the county has seen a 9% increase in sales tax revenues. He believes that the library requests for the budget cycle will be able to be granted.

Library Directors Report

- May 7, 2022 – planned reading with poet Mindy Nettifee in collaboration with CAC. This event has been rescheduled to 2022.
- 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.
- Statistics were presented
- Hoopla - has added FLEX services. This more closely replicated Overdrive in that the library pays a licensing fee per title that allows a single download at a time for a designated period of time. The regular hoopla database is available for download by multiple readers and the library pays a fee per download. FLEX is not shared with the cooperative and contains more new release titles.

- Budget Hearing - Carol presented about the library budget for FY 2021-2022 to the county commissioners. She feels like the presentation went well.
- Hidden Cave Grant - currently working on identifying the hardware and software needed to power the interactive kiosks that will make the VR Hidden Cave experience available to patrons. Carol is meeting with UNR next week. Carol provided an update to the FPST Tribal Council that went very well. The library is NOT applying for another LSTA grant this year for phase 2 of the project. Carol feels like the 2nd phase grant application will be more appropriate after a new museum director has been hired.
- COVID-19 update – The library is opening up for in person access by patrons by appointment on March 1st. The goal is still to increase open access in phases and cautiously in order to NOT have to take steps backwards. Decisions about scope of access to the library will be based on guidance from the county board of health.
- Upcoming programming ideas include: drive-in storytime with Jes reading books and facilitating in-person storytime activities from the porch. Patrons will listen to the storytime by tuning their radios to a designated station. Also considering drive-in movie viewing experiences in the side lot between the library and the annex.
- Volunteers will start back after March 1st.
- Opening by appointment will allow people needing computer/internet access to utilize the library - especially for job seekers and filing taxes.
- Books will continue a 3-day quarantine

Set Date and Time for the regular Library Board Meeting: The next regular meeting of the Library Board of Trustees is set for Thursday, March 25, 2021 at 3:00 pm at the Churchill County Library at 553 South Maine Street, Fallon, NV and will be available for virtual participation.

OLD BUSINESS

Library Marketing and Publicity: Hot Off the Press Co-op Newsletter – strong Churchill County library presence. Other marketing and publicity includes articles in the Fallon Post and social media presence.

NEW BUSINESS

Review and Adoption of the Monthly Budget Report:

- Co-op will be meeting next week to finalize the budget. Carol will be able to report on our library fee/contribution at the March board meeting.

Motion was made to approve the monthly budget report by Kelli Kelly, seconded by Marilyn Hedges-Hiller. All in favor.

Review and Adoption of Library Gift Fund Report:

- The library gift fund has not changed much over the course of the last year. The library budget funded through ad valorem via the county & grants have covered the vast majority of the library's fiscal needs in 2020.

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

Public Comment: None

Adjournment: 3:40 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
February 26, 2021