

**March 25, 2021**

The Churchill County Library Board of Trustees held a public meeting on Thursday, March 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, Jo Petteruti; Library Director Carol Lloyd; Commissioner Greg Koenig; Deputy District Attorney Joe Sanford

**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 reflect that February budget reports will be presented.** A motion was made to adopt the revised agenda by Kelli Kelly, seconded by Bill Williams. All in favor.

**Review and adoption of February 25, 2021 minutes: Two revisions were made correcting typographical errors.** A motion was made to adopt the revised minutes by Jo Petteruti, seconded by Ashlee McGarity. All in favor.

**Board of Trustees Report:**

Kelli reported that she is reading her first non-fiction book of the year: Animal, Vegetable, Junk.

Carol is also reading this book.

Jo reported that she has joined a book club. She will report back after their first meeting.

Greg reported that he is on book 3 of his series - making great progress.

**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.
- Statistics were presented - virtual events have been a win and will continue for perpetuity.
- COVID-19 update – The library opened 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.

- It was reported that the county has been working with the senior center to formulate their reopening plan. The library should anticipate the expectation from commissioners that a full reopening plan is in place.
- Current guidance from the governor is 75% occupancy, masks, and social distancing.
- Concerns about not being able to enforce mask requirements.
- Next steps includes: opening up for general access, with in person events down the road
  - There is no way to regulate story hour to ensure 3' distancing between kids.
- Co-op Budget - Churchill County contribution is \$21k. Carol had budgeted for \$28k. The difference represents our portion of a \$75k transfer from the co-operative emergency fund held by the state. Some savings to the expenses of the co-operative included the director shifting to work-from-home. No longer leasing office space at the state library.

**Set Date and Time for the regular Library Board Meeting:** The next regular meeting of the Library Board of Trustees is set for Thursday, April 22, 2021 at 3:00 pm at the Churchill County Library at 553 South Maine Street, Fallon, NV and will be available for virtual participation. The location for the meeting might shift to the library annex dependent upon the re-opening plan & timeline.

## **OLD BUSINESS**

**Library Marketing and Publicity:** Hot Off the Press Co-op Newsletter – strong Churchill County library presence. Lahontan Valley News article about “Why You Matter” flags

## **NEW BUSINESS**

### **Review and Adoption of the Monthly Budget Report:**

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

### **Review and Adoption of Library Gift Fund Report:**

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

### **Action to approve bylaws:**

- Question about the language on terms and terming-out. Is a director prohibited

from serving more than two **consecutive** terms OR is a director termed out after serving two terms? Joe Sanford will investigate the statute.

A motion was made to table any action on the bylaws until the next regular meeting of the library board of trustees by Kelli Kelly, seconded by Jo Petteruti. All in Favor.

**Review of Churchill County Library 5 year plan 2018-2022**

- Most measurable goals have been met.
- The library is at a crossroads - last year changed a lot of the plan.
- Please see Carol with any questions or thoughts.

**Public Comment:** None

**Adjournment:** 3:41 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelli Mae Kelly".

Kelli Kelly  
March 26, 2021