

May 25, 2023

The Churchill County Library Board of Trustees held a public meeting on Thursday May 25, 2023, at the Churchill County Administration Building, Room 102, 155 N. Taylor Street, Fallon, NV. The meeting was scheduled to begin at 3:00pm.

REGULAR AGENDA ITEMS

1. Call to Order: Kelli Kelly @ 3pm

2. Pledge of Allegiance

3. Public Comment? None

4. Roll Call of Members:

Present were: Trustees Kelli Kelly, Jo Petteruti, Ashlee McGarity, David Brakebill, and Tara Price; Library Director C.L. Quillen; Deputy District Attorney Jeff Weed; and County Commissioner Bus Scharmann.

5. Verification of the posting of the agenda: Verified by Library Director C.L. Quillen

6. Consideration and possible action – Approval of agenda: Revision: none

A motion was made to approve the agenda as presented by Dave Brakebill, seconded by Jo Petteruti. All in favor.

7. Consideration and possible action – Approval of minutes: Revision: none

A motion was made to adopt the minutes from the April 27, 2023 regular meeting as submitted by David Brakebill, seconded by Jo Petteruti. Tara Price abstained, all else in favor.

8. Board of Trustees Report

Kelli Kelly took time to welcome newly appointed Trustee Tara Price and share some of her background with the board. Tara is a long-time resident of Nevada, including Reno and southern Nevada, and has been a Fallon resident since 2021. Tara has a background in legal services. She also regularly attends Storytime at the library with her child and is expecting baby number 2.

Kelli Kelly also reported that she attended the welcome reception for new director C.L. Quillen and thanked the Churchill Library Association for organizing the event.

Jo Petteruti reported that she attended the Michael Branch event, which had an attendance of about 30 people. She said he was a very engaging speaker and she enjoyed the meet and greet that was organized by the CLA.

9. Library Directors Report

- Library Park Pass Exhibit – Churchill County Museum – February-May
 - This exhibit will be taken down tomorrow (5/26/23)

- May 20, 2023 (Saturday) - Author Michael Branch, *On the Trail of the Jackalope: How a Legend Captured the World's Imagination and Helped Us Cure Cancer*, 5pm-7pm, CAC/Nevada Humanities
 - Director Quillen reported that she was honored to be given the opportunity to introduce herself to the community as well as introduce Michael Branch and it was clear that he did his research.
- June 3, 2023 (Saturday) - Summer Reading Program (SRP) Kickoff – The kickoff will include a carnival, 10am-2pm, Churchill County Library VOLUNTEERS STILL NEEDED
- August 11, 2023 (Friday) – Books, Bites, and Beverages – Annual Library fundraiser
- Statistics
- Update: ByWater: Things are going well and Director Quillen will be attending in-person training with some staff this week while other staff will have web training. There will be more training to come.
- IP addresses – The money from the IP address sales is in the Co-Op account, Co-Op Director Kari Ward seemed confident things are settled.
- Legal Kiosk – The library will have a kiosk available for patrons looking for legal direction.
- Tech Grants – Director Quillen has been working with IT Librarian Joe Salsman to find grant funding for tech projects in the library.

Next Board Meeting

The next board meeting will be held Thursday June 22, 2023 at 3pm in the Churchill County Administration Building 155 N. Taylor Street, Commission Chambers.

NEW BUSINESS

1. **Consideration and possible action – Action to approve monthly budget report for April 2023.** Note: Electric, sewer, and water expenses are higher than expected.
A motion was made to approve the monthly budget report as presented by David Brakebill, seconded by Ashlee McGarity. All in favor.
2. **Consideration and possible action – Action to approve the Library Gift Fund.** Note: Not reflected is the action made at the last meeting to move funds to Libby/Overdrive for materials, leaving a zero balance in the Gift Fund.
A motion was made to approve the Library Gift Fund as presented by Jo Petteruti, seconded by David Brakebill. All in favor.
3. **Consideration and possible action – Action to approve Library Director's Outside Employment**
In her personal time, Director Quillen has written book reviews for Booklist for 9 years and she would like to continue to do so. Deputy DA Jeff Weed gave each board member a copy of Title III of the County Code regarding outside work for County personnel, which stated

that Director Quillen will need approval from the Board of Trustees to continue writing for Booklist and any other outside work she would like to pursue.

A motion was made to approve the Director's outside employment, allowing her to complete book reviews, so long as it aligns with the County Code regarding outside work by Jo Petteruti, seconded by David Brakebill. All in favor.

Public Comment – None

Adjournment: Kelli Kelly, 3:23pm

Respectfully submitted,

Ashlee McGarity
June 13, 2023