

## **August 31, 2023**

The Churchill County Library Board of Trustees held a public meeting on Thursday August 31, 2023 (rescheduled from August 24, 2023), at the Churchill County Administration Building, Commissioner's Chambers, 155 N. Taylor Street, Fallon, NV. The meeting was scheduled to begin at 3:00pm.

### **REGULAR AGENDA ITEMS**

**1. Call to Order:** Kelli Kelly @ 3:pm

**2. Pledge of Allegiance**

**3. Public Comment?** None

**4. Roll Call of Members:**

Present were: Trustees Kelli Kelly, Jo Petteruti, Ashlee McGarity, David Brakebill (in at 3:02pm, following item 6), and Tara Price Gritzmacher; Library Director C.L. Quillen; County Commissioner Bus Scharmann; and Deputy District Attorney Joe Sanford

**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 Jo Petteruti, seconded by Tara Price Gritzmacher. All in favor.

**7. Consideration and possible action – Approval of minutes, July 27, 2023:** Revision: none

A motion was made to adopt the minutes from the July 27, 2023 as presented by Tara Price Gritzmacher, seconded by Jo Petteruti. All in favor.

**8. Board of Trustees Report**

Kelli Kelly is on book 43 since graduation. She also attended the Books, Bites, and Beverages event and thanked Director Quillen and the Churchill Library Association for their hard work. Kelli won two raffles at the event which she auctioned off to raise additional funds for the library.

Jo Petteruti attended Books, Bites, and Beverages as well, starting event set-up early that afternoon. Jo said she was really pleased with how it all came together and would like to do a run down of what went well and what could be improved.

Dave Brakebill was in New York City two weeks ago. NYC Public Library was amazing, like a museum. He said they have 92 branches total. He came home with a NYC Public Library card and a new “due date slip” bag.

**9. Library Directors Report**

- August 11, 2023 (Friday), 6:30om – Books, Bites, and Beverages – Annual Library fundraiser – Totals will be available soon!

- Statistics – Director Quillen is looking to expand information provided in future statistics reports.
- ILS –Overall, patrons seem to be happy with the new ILS. There are still some small hiccups that are being addressed as they come up.
- Auto-Renewals – The issues reported with auto-renewals have been fixed and seem to have been attached to materials checked out through Polaris (the previous ILS).
- Hoopla Updates – Todays packet includes reporting regarding Hoopla usage. The Co-Op will be discussing usage and items offered are limited, excluding the priciest items, to mitigate overspending.
- Creative Bug – Available online using library card/login information, includes tutorials and patterns for many different types of arts and crafts. Rolled out 8/21/23 and has since received lots of interest and engagement.
- Featured Artist – August – High Desert Artists
- Planning Board Workshop – Community leaders gathered to discuss community needs. Director Quillen made sure to discuss the space and funding needs for the library.
- Nevada Library Co-Op Leadership Retreat –September 13-14. Retreat will be held in Ely. Grant funded
- Association for Rural and Small Libraries Conference – September 19-24 in Wichita, KS. Jo Petteruti asked if Director Quillen had attended this conference previously to which Director Quillen replied yes. She has attended since 2018. There is lots of idea sharing that is specific to small libraries. She finds is very useful and inspiring.
- Storytime YouTube Videos – These videos were initiated during the pandemic as a way to engage with families during the shut down. These will be discontinued due to fair use issues. There are plans to replace them with a different program.

### **Next Board Meeting**

The next board meeting will be held Thursday September 28, 2023 at 3pm in the Churchill County Administration Building 155 N. Taylor Street, Commission Chambers.

### **OLD BUSINESS** none

### **NEW BUSINESS**

#### **1. Consideration and possible action – Action to approve monthly budget report.**

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.**

This item is tabled and will be revisited at the September meeting when current information is available.

#### **3. Consideration and possible action – Election of Officers**

Board Chair: Kelli Kelly was nominated by Jo Petteruti; Kelli accepted the nomination.

Board Vice Chair: Jo Petteruti was nominated by Tara Price Gritzmacher; Jo accepted the nomination.

Board Secretary: Ashlee McGarity was nominated by Jo Petteruti; Ashlee accepted the nomination.

A motion was made to elect officers as nominated and accepted by David Brakebill, seconded by Tara Price Gritzmacher. All approved.

4. **Consideration and possible approval re:** Letter of support addressed to the Lily Museum at the University of Nevada, Reno, regarding the conveyance of John Mason's *Fallon Cross* to the City of Fallon.

City Attorney Sean Rowe addressed the Library Board of Trustees as a representative of the Churchill Arts Council. Referencing the letter included in the meeting packet, Sean asked for the Board's support of an agreement to return CCHS Graduate John Mason's sculpture to the City of Fallon as a formal donation. The piece will make its home at the CAC.

A motion was made to approve the Letter of Support as written by Jo Petteruti, seconded by Ashlee McGarity. All in favor.

**Public Comment** – None

**Adjournment:** Kelli Kelly, 3:43pm

Respectfully submitted,

Ashlee McGarity  
September 15, 2023