

**LIBRARY BOARD OF TRUSTEE MEETING MINUTES
WEDNESDAY, JANUARY 20, 2016**

The Board met in regular session at the Downtown Reno Library, 301 S. Center Street, Reno, Nevada

Chair Stoess called the meeting to order at 4:00 p.m.

1) ROLL CALL

Board Members Present: Wendy Alderman, Al Stoess, Sara Sattler, Derek Wilson

County Staff Present: Commissioner Bob Lucey, Assistant District Attorney Dania Reid

Public Present: Dan Erwine, Mary Jones, Keith Judson, Greg Juhl, Gretchen Kelly, Roxie Nephan

2) PUBLIC COMMENT

No public comment

3) APPROVAL OF MINUTES FROM THE LIBRARY BOARD MEETING OF DECEMBER 16, 2015

On motion by Trustee Wilson, seconded by Trustee Alderman, which motion duly carried, the Board approved the meeting minutes from the Library Board Meeting from December 16, 2015. All in favor, none opposed.

4) OLD BUSINESS

No old business

5) NEW BUSINESS

5a) APPROVAL OF APPLICATION BY TERRI VAN HOOZER FOR A BOARD SCHOLARSHIP

The Library Board reviewed the information submitted in the packet.

On motion by Chair Stoess, seconded by Trustee Alderman, which motion duly carried, the Board approved the Terri Van Hoozer's scholarship request of \$1,439.50 as submitted.

Trustee Wilson noted that the Trustees will try to speak up since the sound system is not good. He stated he was interested in hearing comments from Terri Van Hoozer.

Ms. Van Hoozer stated that she has enjoyed past support from the Board and believes this certification is useful to have. She informed the Board that she has signed up for the next class.

5b) ACKNOWLEDGE A DONATION IN THE AMOUNT OF \$125,000 FROM FRIENDS OF WASHOE COUNTY LIBRARY, WHICH DEMONSTRATES ITS CONTINUED SUPPORT OF LIBRARIES, LITERACY, THE ARTS, AND CULTURAL ENRICHMENT THROUGHOUT THE COMMUNITY

The Library Board reviewed the information submitted in the packet.

Beate Weinert, Programs, Collaboration and Friends Liaison welcomed the following Friends representatives to present a check for \$145,000 (includes both donations) to Director Scott and the Trustees:

- Keith Judson, Friends Secretary/Treasurer
- Dan Erwine, Friends President
- Mary Jones, Friends Board member/Recorder
- Roxie Nephan, Book Sale Committee Chair
- Gretchen Kelly, Book Sale Back-up Chair

Commissioner Lucey commended Friends of Washoe County for continued support of and dedication to the Library System.

Mr. Judson advised the Board that the next book sale is scheduled for March 8, 2016.

5c) ACKNOWLEDGE A DONATION IN THE AMOUNT OF \$20,000 FROM THE FRIENDS OF WASHOE COUNTY LIBRARY SECOND CENTURY ENDOWMENT COUNCIL TO SUPPORT THE BETTERMENT OF LIBRARY SERVICES

The Library Board reviewed the information submitted in the packet.

5d) ACKNOWLEDGMENT OF DONATIONS RECEIVED BETWEEN 10/1/15 AND 12/31/15

The Library Board reviewed the information submitted in the packet.

Upon questioning by the Board, Resources Librarian Debi Stears explained the State Grant in Aid donation is an annual donation received from the State. She stated that the donation amount is calculated based upon a formula using the dollar amount spent for materials in library collections.

Trustee Sattler thanked all donors.

6a) LIBRARY DIRECTOR'S REPORT TO INCLUDE ADMINISTRATION AND COLLABORATIONS, PROGRAMS AND ACTIVITIES

Director Scott provided a PowerPoint presentation to update the Board on Library System activities, programs, outreach, and operations for the month of December 2015. He requested input from the Trustees to advise if more or less information is desired.

Trustee Wilson stated that he appreciates the information and requested the Library Director to include reported problems in his presentations.

6b) LIBRARY PROGRAMS, ACTIVITIES AND OPERATION

Director Scott referred to the PowerPoint presentation for this agenda item.

6c) FRIENDS ACTIVITIES

Director Scott referred to the PowerPoint presentation for this agenda item.

6d) FINANCIAL STATEMENTS TO INCLUDE THE MONTHLY EXPENDITURE COMPARISON AND GIFT FUND BALANCES

The Library Board reviewed the information submitted in the packet.

6e) DIRECTOR-APPROVED UNDESIGNATED GIFT FUND EXPENDITURES BETWEEN 07/01/15 AND 12/31/15

The Library Board reviewed the information submitted in the packet.

Upon questioning by Commissioner Lucey and the Board, Director Scott explained that the donation expenditures can be designated by the donor. He noted that he would bring back more information on the difference between system-wide and system-wide interest.

6f) MONTHLY LIBRARY USAGE

The Library Board reviewed the information submitted in the packet.

7) PUBLIC COMMENT

No public comment

8) BOARD COMMENT

Commissioner Lucey reaffirmed that as the new Library Board of Trustee Liaison, the County is a strong supporter of the Library System and believes that the Library is a major player in the community supporting the Strategic Plan goal of Safe and Secure Communities. He stated the County will continue to support the Library and hopes to achieve more in the future.

Trustee Sattler welcomed and thanked Commissioner Lucey.

9) ADJOURNMENT

Chair Stoess adjourned the meeting at 4:40 pm.