

## **MINUTES**

### **MINERAL COUNTY LIBRARY BOARD OF TRUSTEES**

**Date/Time of public meeting: October 13, 2022 2:00 p.m.**

**Board members present: Kay Bencoter, Elizabeth Doyle, Linda Dow, Paul Eddy**

**Director: Courtney Oberhansli**

**The chairman recognized correct placement of the American flag and directed a moment of silence for the men and women in uniform.**

#### **2:00 P.M. CALL TO ORDER**

Establishment of a quorum

#### **PUBLIC COMMENTS AND DISCUSSION**

**Kay Bencoter apologized for cutting off Linda Dow's question at the last meeting.**

#### **POSSIBLE ACTION ITEM: Approval of minutes from the September 8, 2022 meeting**

Elizabeth made a motion to approve the minutes as corrected (Elizabeth Doyle was not present at the September meeting).

Paul seconded and the minutes were approved as corrected

#### **POSSIBLE ACTION ITEM: Discussion and possible action on updating the library policy manual to clarify who is eligible to request reconsideration of library materials.**

The changes to the policy manual were sent to the board members three days before the next meeting. The current procedure in the policy manual requires that the person fill out a form with their reasons regarding reconsideration of the materials and that they appear before the Library Board who will have the final decision. Changes to the policy manual consist of: Only Nevada library card holders may challenge materials. Any materials that have been challenged and are to remain in the collection cannot be challenged for another two years.

**Elizabeth made a motion to approve the changes to the policy manual. Seconded by Linda; motion carried.**

#### **POSSIBLE ACTION ITEM: Discussion and possible action on using Gifts and Donation funds to pay a contractor to maintain the new library website until the staff is fully trained.**

The Grant will go to December 31<sup>st</sup> and there is some money to pay a contractor until then. If it is not enough to pay the contractor or we need to continue into the new year we would like approval to use Gifts and Donations funds.

**Paul made a motion that we use Gifts and Donation funds to pay for training on the library website. Seconded by Elizabeth, motion carried.**

#### **DIRECTOR'S REPORT:**

- Moody has been paid in full.
- The book sale, disc cleaning, and craft session were advertised on the new website.

- Sulin checking on Health Board requirements for the food cart.

**DISCUSSION ITEM:**

**PUBLIC COMMENT:** Kay will vote no on any reconsideration of library materials.

**POSSIBLE ACTION ITEM: Adjournment**

The motion to adjourn was made by Paul, Elizabeth seconded and the meeting was adjourned at 2:27 pm.