Members Present: Jeff Breeden; Chair, Marita Rhinehart; Vice Chair, Ann Langevin, Rachel Hunt, and Erica Tietjen.

Also Present: Director Kimberly Diehm, Head of Youth Services Jessica Jones, Cataloging Assistant Jill Donahue, members of the public: Mary McClellan, Pastor Russ Marsh, and Cheryl Marsh.

The regular meeting of the Library Board of Trustees was called to order at 7:04 pm by Chair Jeff Breeden.

I. Pledge of Allegiance

II. Citizen Participation: Items raised under this portion of the Agenda cannot be acted upon until provisions of Nevada’s Open Meeting Law have been completed. Therefore, any action on such items must be considered at a later meeting. Public comment is generally limited to 5 minutes per person.

No comments at this time.

III. Consent Agenda: Matters considered routine by the Board of Trustees and which may be enacted in one motion. Any item, however, may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Marita Rhinehart moved that we accept the consent agenda, minutes of the regular meeting of September 19, 2018, and bills paid of $24,203.55 from the previous month. Ann Langevin seconded. Motion carries unanimously.

IV. Reports:

Jill Donahue attended the Association for Rural and Small Libraries. Ann and Marita complemented her conference report. Jeff inquired how we fit into rural and small libraries. Jill explained that it is by population and most of the libraries are single branch libraries. The next conference will be in Vermont during Labor Day.

Kim informed the board that there is an upcoming open meeting law class in the morning of the Wednesday, October 24 in the Grant Sawyer Building.

The library staff has been busy with community meetings this month. We have been at the Wine Walk, the Trunk-or-Treat, the city council meeting, the open house, ANEW, Romeos, and the Democrats. Additional group presentations are coming up soon, including the Senior Center. Rachel asked what questions Kim has been asked. Kim explained that at the open house she was asked why it would be
outside of the cap. That is due to the type of bond that was selected, which will enable more effective accounting. This was the only question that she has had.

Marita asked if there was any negativity towards the bond issue. So far Samantha has talked to one person who is against it. Jeff said that he has heard from people who say they know someone who is not for it. From what the board members have heard, the Senior Center will be a hard sell. In order to combat this, the board members suggest taking something to the Senior Center that is not available there, such as a mini program and DVDs.

Last week, Kim was asked if we need to use the whole amount of the bond. Jim Chachas pointed out that it says that we are seeking a bond of up to $10.5 million so the amount can be lowered later on.

Kim reminded the board members that the next meeting will be Thursday, November 15, 2018 at 7pm. It will be the regular meeting as well as the acceptance of the election results.

V. Report/Discussion/Action Possible: The agenda items in this section are for discussion and for possible action. The items may be heard in any order; two or more items may be combined for consideration; an item may be removed from the agenda; or discussion related to an item may be delayed at any time.

1. Renovation/Expansion Plan Community Questions and Concerns – Action Possible, Jeff Breeden

No questions or concerns at this time. Jeff did remind the attendees to please vote in the election as there are lots of important things on the ballot.

2. 651 Adams Blvd. Library Interest – Action Possible, Jeff Breeden

Jeff has nothing more to report on this topic. Pastor Russ stated that the city needs to have two appraisals. Pastor Russ also talked to the Zielinski family and they stated that they would help the church as they create a community garden.

3. Director Evaluation – Action Possible, Jeff Breeden

Marita explained her process: she asked everyone to send her their comments and she combined them into one document without listing names. Kim inquired if the document needs to be included in the board packet. Jeff believes that if the comments have arrived in time to include it in the board packet and if not, it would need to be available for people to access at a later date.

Jeff asked if anyone had any questions or comments. No board members expressed any and neither did Kim. Kim thanked the board for their input. There are six points that would need to be evaluated, which Jeff requested Kim to evaluate and discuss with board members as needed. Ann sees it as advice. They
decided to leave it up to the trustees to decide if they needed to discuss any suggestions with Kim immediately, they can ask her one-on-one.

Rachel wanted to acknowledge that Kim has done a great job keeping up with the busy year. The board members all agreed that she has done a good job.

Ann wanted to know if at this point the board needed to discuss the prospect of a change to her salary, such as a bonus or raise. Jeff explained that historically it has been done at the budgeting time period and it would need to be on the agenda. If a board member would like to discuss it at a different time, they can ask for it to be on the agenda.

VI. Announcements:

1. Virtual Vacation: Germany, 1pm, Community Room, Saturday October 20, 2018
2. Adulting 101: Slow Cookin’, 6pm, Community Room, Tuesday October 23, 2018
3. Library Closed for Nevada Day, Friday October 26, 2018
4. Youth Cursive Writing Workshop, 3:30pm, Community Room, Monday November 5, 2018
5. After Hours Movie: Solo: A Star Wars Movie (PG-13), 5:30pm, Community Room, Friday November 9, 2018
6. Boulder City Library Board Meeting, 7pm, Board Room, Thursday November 15, 2018

VII. Citizen Participation: Items raised under this portion of the Agenda cannot be acted upon until provisions of Nevada’s Open Meeting Law have been completed. Therefore, any action on such items must be considered at a later meeting. Public comment is generally limited to 5 minutes per person.

Deanna Duffy stated that Kim’s evaluation reminded her that in the people she drives to appointments have stated that Kim is wonderful and they have started using the library again due to Kim. Ann stated that she wished we could get in more ESL library users to come in.

VIII. Adjournment:

Marita Rhinehart moved to adjourn. Ann Langevin seconded. Meeting adjourned at 7:44pm.