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

Also Present: Director Kimberly Diehm, Assistant Director and Head of Cataloging Anne Karr, Board of Trustee applicant Michele Rustigan and Martin Einert

The regular meeting of the Library Board of Trustees was called to order at 7:05 pm by Chair Jeff Breeden.

I. Pledge of Allegiance Led by Erica Tietjen.

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.

There were 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.

Jeff noted the last paragraph on page 1 should have said air conditioning rather than roof. He asked for that correction.

Marita Rhinehart moved that the consent agenda, minutes of the regular meeting of May 23, 2019 as amended, and bills paid of $71,990.37 from the previous month be approved. Rachel Hunt seconded. Motion carried.

IV. Reports:

Kim reported Jim Chachas’ office building was destroyed by fire. Marita asked about digital back-up and was assured records were not lost. Kim shared they are working out of an alternative office. The One-Stop program has been funded and so will continue in the libraries. She also shared a notable policy change at LVCLD with regard to patron freedom on the internet. They had previously complied with ALA policy which suggested not using filters. LVCLD will now be filtering computers and Wi-Fi and complying with the same Nevada state law we adhere to - NRS200.265. She also shared a thank you letter from Representative Susie Lee who will be setting up a table for the next several months to share information with her constituents.

Jeff asked to have appreciation given to MJ for the research she accomplished at their request. He wanted her to know of the Board’s support of her repair plans.
Marita noted a lot of shifting among staff positions. Kim shared there was news earlier in the day that staff would again be “rebuilding” in August and September. Marita asked about the Virtual Reality program the library had started. If the schools do not proceed due to restrictions she wanted to know if BCLD would continue VR. Kim said there was talk of bringing back the travel VR series. Kim said the replacement Adult Services person had been hired and she felt that individual has good ideas to expand programming.

Marita also commented that 55 teenagers involved with the SRP was amazing. She asked for verification of ages and Kim said they were kids over 12. Kudos were given to Jessica! Kim gave her credit for getting out into the community; as example she noted the staff is visiting kids in the Safekey program who are not at liberty to come to the library.

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. Library Board of Trustees Applicant Interviews/Selection -- Action Possible, Jeff Breeden

    Jeff asked if dates for Ann Langevin’s assignment had been sorted out. Kim verified Ann would be on the Board through the August meeting. Michelle submitted an application and Jeff confirmed the position would be held open until the July meeting. Jeff offered Michelle the opportunity to introduce herself.

    Michelle explained she is employed with Lend-a-Hand and has lived in Boulder City for one year. She has twice been a Dean’s secretary in the school system and before that she worked for corporate America as well as in the medical field. She explained she has worked on boards before. Her responsibility while Education Chairman included producing a newsletter. She said she is passionate about the library. She expressed approval of the brick & mortar physical library and she noted a staff member who made her aware of the youth outreach programs. She is impressed by the library and would like to be involved with it.

    In response to questions posed to her, she explained she was originally from Queens, New York, and has been here 40 years. A fond library memory is of her mother taking her every Saturday to the library. She introduced her granddaughter to the library at age seven and it renewed her own exposure to new authors and excitement about the library.

    Jeff obtained verification that Michelle would be agreeable to the time commitment, reading the materials, and saw no issues with being a member. Michelle thanked the Board for the opportunity.

2. Library Interest in 651 Adams Blvd -- Action Possible, Jeff Breeden
No new information was available as the City Council is in transition. Jeff verified no one had any different thoughts to present.

3. Discussion to vacate August meeting -- Action Possible, Jeff Breeden

The group proposed holding a meeting on July 17th and taking off in August. Kim had July business already ready to go and said they had nothing overly pressing in August. If they had a recommendation for the upcoming position by July 26th it could be added to the County Commissioner’s Aug. 6th meeting. Rachel informed the group she would be unable to attend in July.

Marita Rhinehart moved the August meeting be vacated. Erica Tietjen seconded. Motion carried.

4. Review of LVCCCLD Contract -- Action Possible, Kimberly Diehm

Kim added the contract from the previous year for comparison. There was no need for discussion.

Marita Rhinehart moved for approval of the agreement for the library automation services for the next fiscal year. Rachel Hunt seconded. Motion carried.

5. Date Selection for Final Debt Payment Celebration – Kimberly Diehm

Kim spoke about having a celebration in September because of Library Card Month. She informed the group that rooms were filling up. Jeff suggested holding it at 6 or 6:30 p.m. the same day as the Board meeting. Cake and refreshments to celebrate the accomplishment were discussed. Kim confirmed the room should be available. If staff does not have a countering strong opinion, they decided to leave the date to Kim’s discretion, except Marita requested it not be the weekend before the September 18th meeting. She expressed a firm belief they owed a thank you to the community.

VI. Announcements:

1. The Wacko Show!, a comedy and magic show, 2pm, Community Room, Friday June 21, 2019

2. Duffy Hudson presents Albert Einstein, 2:30pm, Community Room, Saturday June 22, 2019

3. Library Closed for Independence Day, Thursday July 4, 2019

4. Hampstead Stage presents the Jungle Book, 3pm, Community Room, Tuesday July 9, 2019 Kim explained it is a two-person show.

5. Boulder City Library Board Meeting, 7pm, Board Room, Wednesday, July 17, 2019
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.

No comments were offered from the public.

Rachel mentioned she had yet to write a letter to the editor about the success of the survey. The group still thought it would be of value to present to the community and felt it would be a prime opportunity for incorporating the additional message about the bond completion celebration. Jeff suggested prefacing the letter by saying, “We recently conducted a survey…” He also suggested leaving a hard copy in Reference or in the magazine section for the public’s perusal.

VIII. Adjournment:

Rachel Hunt moved to adjourn. Erica Tietjen seconded. Motion carried and the meeting was adjourned at 7:35 p.m.