

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
November 24, 2020
6:15 p.m.

Chairman Mike Sain opened the Tonopah Library District Board of Trustees meeting on November 24, 2020 at 6:12 p.m.

This meeting was available by telephone only.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Absent:

Member Duane Downing

Member Jerry Elliston

4 others were in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 24, 2020
Agenda approved as submitted. Item 4 was tabled.
3. Library Board Member's/Manager's Comments
No update on the Brownfields grant. Ms. Mulkerns will follow up on Monday.
4. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held October 28, 2020 and November 13, 2020
Item tabled.
5. Discussion, deliberation and possible action on the Library Staff Report
None submitted.
6. Correspondence
None.

7. Approval of vouchers for payment

Vice Chairman Kaminski motioned to approve vouchers as presented for payment. Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

Vouchers to be viewed and signed at the next available meeting.

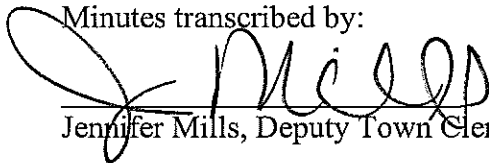
8. Public Comment

Ms. Mulkerns stated Mr. Westerlund will be meeting Northern Nevada Fire personnel at the Library to look at the current fire alarm system and possibly upgrade.

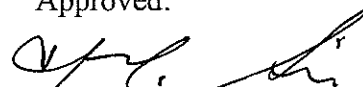
9. Adjourn

Meeting adjourned at 6:18 p.m.

Minutes transcribed by:

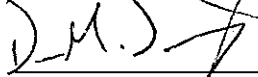

Jennifer Mills, Deputy Town Clerk

Approved:


Michael Sain, Chairman


Don Kaminski, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Trustee


Jerry Elliston, Trustee

November 24, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved December 9, 2020

TONOPAH TOWN BOARD
MEETING MINUTES
November 24, 2020
6:00 p.m.

Tonopah Town Board Chairman Kaminski opened the Tonopah Town Board meeting on November 24, 2020 at 6:00 p.m.

Chairman Kaminski led in the Pledge of Allegiance

This meeting was available by telephone only.

Also Present:

Clerk Marc Grigory

Member Mike Sain

Absent:

Vice Chairman Jerry Elliston

Member Duane Downing

4 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 24, 2020

Agenda approved as submitted. Item 4 was tabled.

3. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Main Street

Tonopah Main Street Coordinator Tracy McCormick submitted via email the following report:

Tonopah Main Street Report to Tonopah Town Board

November 24, 2020

1. We would like to thank Kimberly Wilson for creating and donating the Tonopah Main Street sign that will go on the outside of our new office. (see attached)
2. Raley's also donated tons of paper goods – decorated wine bags, paper plates, cups, napkins and other items that will come to good use once we are able to hold events such as the wine walk.
3. We continue to sell items from Wolfe's. We have been able to raise \$2,563.84 to date. This amount has deposited into the general fund.
4. We have been granted the Nevada Division of Tourism Covid-19 Rural Recovery Grant in the amount of \$500. These funds are to be used to boost Facebook posts. These must advertise that Tonopah's businesses are open, safe, and following COVID-19 guidelines.

I realize all businesses should absolutely be following all guidelines; however, we are permitted to state that a business is simply “Open”. That way TMS is not misrepresenting any business that may lax.

5. Shop Small is this Saturday, we are encouraging folks to shop in our small businesses by using grant funds for a Facebook boost.
6. 50/50 Raffle is ongoing with the pot at approximately \$2000.
7. We have had three small business sponsorships since our last meeting.
 - a. Sagebrush Dreams
 - b. Sweet Poppy
 - c. Sticks and Stones (renewal for 2021)

Tonopah Main Street Board Members and Responsibilities

Chairman - Sandra Jones
Chair - Design

Vice Chair – Jeff Galli
Co-Chair Economic Vitality

Treasurer - Tiffany Grigory
Chair - Promotions

Secretary - Joni Eastly
Co-Chair- Organization
Chair - Monuments & Murals

Board Members:
Fawn Davila
Chair-man – Organization

Tabitha Reid
Chair-man - Economic Vitality

Karen Epperly
Co-Chair - Design

Our next meeting will be held at 6:15 on December 2, 2020 via teleconference.

(end TMS report)

(item 3 cont'd)

Ms. Mulkerns with the following:

4RKidz decided to cancel the 2020 Santa visit due to the Governor's latest "statewide pause" No way to ensure everyone complies.

December 4th at 2 p.m. – The Grinch – matinee at the Convention Center

Hold next meeting via teleconference? To be determined.

Concrete at Harvey Park to be completed tomorrow.

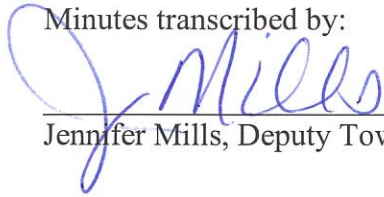
Shade structure at Jim Butler Park is painted. Bathrooms to be worked on this coming spring.

Office closes at noon tomorrow until Monday morning.

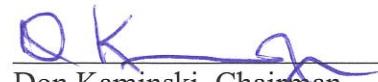
Member Sain walked around town with the measuring wheel checking sign compliance. He found a couple to be possibly out of compliance, due to distance.

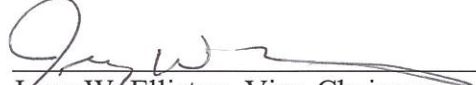
4. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held October 28, 2020 and November 13, 2020
Item tabled.
5. Discussion, deliberation, and possible action on Department Staff Reports
Looked good, per Board.
6. Correspondence
COVID related emails
Tonopah Historic Mining Park article
Nevada Labor Survey
7. Approval of vouchers for payment
Member Sain motioned to approve vouchers as presented for payment. Clerk Grigory seconded.
No further discussion. Motion carried 3-0.
Vouchers to be viewed and signed at the next available meeting.
8. Public Comment
None.
9. Adjourn
Meeting adjourned at 6:19 p.m.

Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Member


Michael Sain, Member

November 24, 2020 Tonopah Town Board Meeting Minutes
Approved December 9, 2020