

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 19, 2021

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

9:15 a.m.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order at 9:19 a.m.

Also present:

Trustee Jerry Elliston

Trustee Zachary Newell

Absent:

Vice-Chairman Don Kaminski

Clerk Marc Grigory

2 others were also present

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 19, 2021

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the November 10, 2021 regular meeting

Trustee Newell motioned to approve minutes, in context, from the November 10, 2021 regular meeting.

Trustee Elliston seconded.

No further discussion. Motion carried 3-0.

4. Library Board Member's and Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops

Use and maintenance agreement was signed, per Mr. Westerlund.

Classes start in January.

5. Discussion, deliberation and possible action on the Library Staff Report

None.

6. Correspondence

None.

7. Approval of vouchers for payment

The Board reviewed and signed vouchers.

Trustee Newell motioned to approve vouchers as presented for payment.

Trustee Elliston seconded.

No further discussion. Motion carried 3-0.

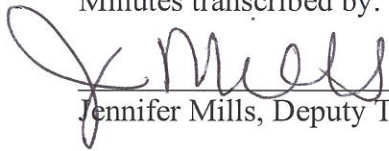
8. Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board

None.

9. Adjourn

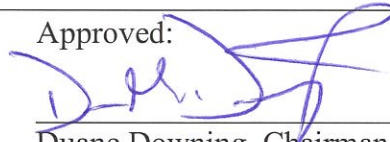
Meeting adjourned at 9:23 a.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:

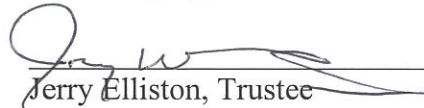


Duane Downing, Chairman



Don Kaminski, Vice-Chairman

Marc Grigory, Clerk



Jerry Elliston, Trustee

Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes

For meeting held:

November 19, 2021

Approved at meeting held:

October 27, 2021

TONOPAHA TOWN BOARD
November 19, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
9:00 a.m.

Vice-Chairman Jerry Elliston brought the Tonopah Town Board meeting to order on November 19, 2021 at 9:15 a.m. and led in the Pledge of Allegiance.

Also present:

Member Duane Downing

Member Zachary Newell

Absent:

Chairman Don Kaminski

Clerk Marc Grigory

2 others were also present

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 9:19 a.m. and reconvened as the Tonopah Town Board at 9:23 a.m.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 19, 2021

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the November 10, 2021 regular meeting

Member Downing motioned to approve minutes, in context, from the November 10, 2021 regular meeting.

Member Newell seconded.

No further discussion. Motion carried 3-0.

4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments

Town Manager Joe Westerlund with:

Sand filter walk around at 11:00 today at the pool

THMP Foundation meeting today at noon

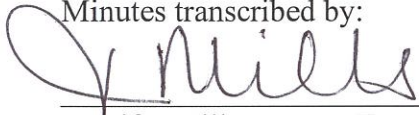
Wrestling team to help stain the trussell

Discussion with Steve Gross regarding property that developer is interested in

5. Discussion, deliberation, and possible action on Department Staff Reports

Member Downing stated he is impressed with new Town Manager, great transition.

6. Correspondence
COVID related emails
\$2.5 billion in transportation funding
BLM to host virtual workshop
7. Approval of vouchers for payment
The Board reviewed and signed vouchers.
Member Newell motioned to approve vouchers as presented for payment.
Member Downing seconded.
No further discussion.
8. Public Comment
None.
9. Adjourn
Meeting adjourned at 9:23 a.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Member


Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held:
November 19, 2021
Approved at meeting held:
October 27, 2021