

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 21, 2018
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
2:15 p.m.

Library Board of Trustees meeting brought to order by Chairman Don Kaminski on December 21st, 2018 at 2:32 p.m.

Also present were Trustee Jerry Elliston, Clerk Roni Link, and Vice Chairman Mike Sain.

Trustee Duane Downing was absent.

1. Public Comment

Chairman Don Kaminski stated that he, his wife Cindy, Administrative Manager Chris Mulkerns and Trustee Jerry Elliston went to the library co-op meeting on Tuesday. He stated there was a lot of good ideas for the library. Mr. Kaminski stated the library pays a co-op fee. Mr. Kaminski also mention the Libby and Overdrive apps which allows users to select from numerous books and download them onto their phone. He stated the books will remain downloaded on your phone for a period of two weeks. Trustee Jerry Elliston mentioned the Star Gazing Park ad that he saw on Facebook, which was written by Tourism and Events Coordinator Kat Galli. He stated that it was very nice and that he liked it.

2. Announcements

No announcements.

3. Library Board Member's/Manager's Comments

Chairman Kaminski mentioned the library expansion/remodel and that it was sent to Architect Brandon Sprague. He stated that a preliminary was received, but the Board has not seen it yet. He also stated that Dianne Ryals mentioned that it came in under 2 million dollars. Chris Mulkerns stated that she asked him to break it down into phases.

4. Review and approval of minutes, in context, from the regular meeting held November 28, 2018.

Trustee Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held November 28th, 2018. Roni Link seconded the motion. No further discussion. Motion carried 4-0.

5. Review and approval of minutes, in context, from the public workshop held November 16, 2018.

Jerry Elliston motioned to approve the minutes, in context, from the public workshop held November 16th, 2018. Roni Link seconded the motion. No further discussion.
Motion carried 4-0.

6. Discussion, deliberation and possible action on Library Staff Reports.

No comment.

7. Correspondence Review and discussion: no action will be taken.

None.

8. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Clerk Roni Link motioned to approve the vouchers as presented for payment. Vice Chairman Mike Sain seconded the motion. No further discussion. Motion carried 4.0.

9. Announcements No action will be taken by the Board.

No announcements.

10. Public Comment

No comment.

11. Adjourn

Meeting adjourned at 2:41 p.m.

Minutes transcribed by:



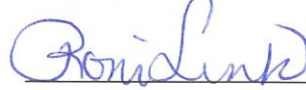
Jennifer Mills, Deputy Town Clerk

Approved:



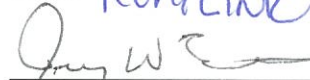
Chairman

Vice-Chairman



Clerk

Roni Lind



Trustee

Serry W. Elliston

Trustee