

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
JULY 12, 2012

Members Present: Bev Pezzelle, Jennifer Seifert and Kate Huntsberger

Others Present: Rick Ball and Maureen Farrell

Call to Order: Meeting called to order at 10:09 AM by J. Seifert.

Corrections/Additions to the Agenda: None

No public comments.

Approval of Minutes: B. Pezzelle motioned to accept the minutes from the last board meeting as read. K. Huntsberger seconded. Motion carried.

Stats: Wireless users to be added to the monthly statistics report.

Finances: County informed Rick that the additional monies may not be available for this coming fiscal year due to a situation in Eureka. No information given on what the situation is about.

Rick will be requesting a meeting with the county in writing to discuss the budget for the upcoming fiscal year.

K. Huntsberger motioned to accept the financial report as read. B. Pezzelle seconded.

Director's Report: Rick & Bill Bischoff (County HR) are currently working to provide information to USAC regarding the status of the library & Kootenet. USAC is an organization that helps provide money to the library to help cover expenses. The government thinks the library is associated with Kootenet. USAC will not release any funds to the library until this is clarified. The application to receive the funds was incorrectly filled out & has been "red flagged" for clarification. The library needs to show proof that it is not affiliated with Kootenet. Bill Bischoff is acting as the representative of Kootenet.

Each library branch received from the state new e-readers: Nook, I-pad, Kindle, Kindle Fire. Along with the e-readers they also received new software & webcam for individuals who have low vision capabilities.

Rick will be looking for grants to get new computers for each staff member.