

Beatty Library District Board of Trustees Meeting  
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003  
**Tuesday, October 18, 2022, at 2:00 pm**

*In accordance with NRS 241, the board may: (1) change the order of the agenda, (2) Combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

**Agenda**

Call to Order

1. Recognition of board members and members of the public
2. **Public Comment** *will be welcome with a three-minute limit per person. Action will not be taken on matters considered until specifically on an agenda as an action item. If your comment pertains to an action item on this agenda, please refrain from comment until that item is considered. Please state and spell your name at the beginning of your comment.*
3. Approval of the September 27, 2022, meeting minutes
4. Correspondence, Oral Library Director's Report, Library Board Chair, and Member reports
5. **For Possible Action:** Discuss finances/ pay bills
6. **For Possible Action:** Discussion of progress made on the Pink House (Frank)
7. **For Possible Action:** Discussion of the purchase of a DVD cleaner for use in the library (Carol)
8. **For Possible Action:** Discussion of updating Beatty Library Policy Manual on Employee Duties (Laurel)
9. **For Possible Action:** Discussion of Progress on Interlibrary loan situation. We are attempting to order books.
10. **Sharon** is checking with our insurance company to make sure an employee working at the library when it is closed is covered.
11. **For Possible Action:** Update on inputting employee timecards, we spoke to Talon, he still claims it is the problem with Valley Electric. No resolution.
12. **For Possible Action:** Board member and staff concerns. David is looking into the requirements for becoming Acting Library Director. He is willing to begin classes on the internet and is checking on possible scholarships. We finished the 2022 inventory and sent it in to the auditor. We submitted an application for an LSTA grant for DVDs.
13. **Public Comment** *will be welcome with a three-minute limit per person. Action will not be taken on matters considered until specifically on an agenda as an action item. Please state and spell your name at the beginning of your comment.*
14. Set time and date of next meeting.

Adjournment

Signed \_\_\_\_\_  
Charles Lix, Board Chair

*If you need special accommodations or copies of any documentation referenced above, please contact Laurel Hickinbotham at 775-553-2257 before 11 am, October 18, 2022.*

**Declaration of Posting**

STATE OF NEVADA, COUNTY OF NYE

The undersigned deposes and says that she is over the age of 21 years, that she posted at the places below mentioned the Agenda for the Beatty Library District Board of Trustees Meeting for October 18, 2022, no later than 4:00 pm on October 12, 2022

Signed \_\_\_\_\_  
Laurel Hickinbotham, Library Aide

Beatty Library, 400 N. 4th St., Beatty, NV

Beatty Town Office, 100 S. "A" Ave., Beatty, NV

Beatty Chamber of Commerce, 119 E. Main Street, Beatty, NV

beattylibrarydistrict.org

U.S. Post Office, 600 E. Hwy 95, Beatty, NV

Beatty Townsite News