

Beatty Library District Board of Trustees Meeting
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003
Tuesday, February 7, 2023, 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 January 10, 2023, meeting minutes
4. Correspondence, Oral Library Director's Report, Library Board Chair, and Member reports
5. **For Possible Action:** Discussion of expired terms of Charles Lix and Richard Dunsterville
6. **For Possible Action:** Discuss finances/ pay bills; Discussion of process for Eden
7. Approval of adding David's name to the tier 1 approval list (sign letter) (Carol)
8. **For Possible Action:** Discussion of progress made on the Pink House (Frank)
9. **For Possible Action:** The Beatty Library Board resolves to begin procedures to establish Exempt Status for the Budget and Fiscal Year 2023-2024 (Richard)
10. **For Possible Action:** Approval for establishing a "line of credit" with Amazon. (Laurel)
11. **For Possible Action:** Approval of the changes made to the Library policy manual dealing with "employee duties." Signatures needed (Laurel)
12. **For Possible Action:** Carol Stephens, board member, starting a "Family Search" program .
13. The family musical program by Jim Phillips has been canceled. (Carol) (Laurel)
14. **For Possible Action:** Signing of the update of the Master Plan 2018 to 2023 to Master Plan 2024 to 2029 (Sharon)
15. **For Possible Action:** The canceling of the newspaper USA Today.
16. **For Possible Action:** Update on Interlibrary loans
17. **For Possible Action:** Board member and staff concerns
18. **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.
19. 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, February 1, 2023.

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 February 7, 2023, no later than 4:00 pm on February 1, 2023

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