

Beatty Library District Board of Trustees Meeting
Beatty Library, 400 North Fourth Street, Beatty, NV 89003
Tuesday, December 12, 2023, at 2:00 p.m.

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any topic that is relevant to or within the authority of the Library Board. The Board respects the rights of citizens to present differing opinions and views.

Remarks by speakers during any public comment period shall be limited to three (3) minutes each. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Chairman reserves the right to reduce the time allowed for public comment. The Chairman may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. If you believe your item requires extended discussion or action, you may ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter raised under general public comment of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken.

Items on the agenda without a time designation may be taken out of order. The Chairman may combine two or more agenda items for consideration. The Chairman may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

NOTICE: It is anticipated that the items of business before the Beatty Library District on December 12, 2023 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Beatty Library District Board of Trustees beginning at 10:00 a.m. on the next day.

Agenda
Call to Order

1. **Roll Call.**
2. **Public Comment (First):** *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 commenting until that item is considered. Please state and spell your name at the beginning of your comment.*
3. **Approval of the Agenda for December 12, 2023 (non-action item)**
4. **For Possible Action – Emergency Items**
5. **Trustee Comments:** This item is limited to announcements or topics/issues proposed for future workshops, committees, and agendas.
6. **For Possible Action:** Discussion and deliberation to approve or amend and approve the November 14, 2023 Meeting Minutes.

7. **Presentation:** Library Director's Report regarding Library activity for November 2023.
8. **For Possible Action:** Discussion and deliberation regarding the Library's expenditures including payment of bills, Petty Cash Report, Collections Report, and Expenditure Report.
9. **Continued from the November 14, 2023 Beatty Library District Board of Trustees Meeting: For Possible Action:** Discussion and deliberation regarding updates of replacing 5 computers with Windows 7 that can be updated to Windows 11. (Stephanie)
10. **For Possible Action:** A presentation by LaDonna Scheiber on how she would create and maintain a Beatty Library District website; and (2) possible direction to staff on how to proceed. (Stephanie)
11. **For Possible Action:** Discussion and deliberation regarding updates of steam cleaning the Library carpeting. (Frank)
12. **For Possible Action:** Discussion and deliberation regarding whether to renegotiate the TalonGT Computer Services contract with the library. (Charlie)
13. **For Possible Action:** Discussion and deliberation regarding who has final approval of the Beatty Library District Board of Trustees' Agenda.
14. **For Possible Action:** Discussion and deliberation whether to (1) designate one or more persons from the library staff to have the ability to review and respond to the library director's library email at any time; and (2) designate the persons from the library staff who will have the ability to review and respond to the library director's library email.
15. **For Possible Action:** Discussion and deliberation regarding update on approval of timesheets, and ability to cash petty cash checks when the library director is unavailable to conduct these activities.
16. **For Possible Action:** Discussion and deliberation whether (1) to appoint an interim library director, and (2) direct staff how to proceed.
17. **For possible Action:** Discussion and deliberation regarding updates on the status of the Pink House, including maintenance and repairs. (Frank)
18. **For Possible Action:** Discussion and deliberation regarding whether to (1) have a Christmas Coloring Contest; and (2) possible direction to staff on how to proceed. (Laurel)
19. **For Possible Action:** Announcement and description of the Library's participation in the Angel Tree program in conjunction with the Beatty Museum and Historical Society. (Stephanie)
20. **Future Meetings:** Discussion and direction concerning items for future meetings; set date, time, and location.

21. Adjournment.

Signed _____
Charles Lix, Board Chair

If you need special accommodation or copies of any documentation referenced above, please contact Laurel Hickinbotham at 775-553-2257 after 12 p.m. on December 12, 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 December 12, 2023 no later than 4:00 p.m. on December 6, 2023.

Signed _____
Laurel Hickinbotham, Library Aide

Beatty Library, 400 N. 4th St., Beatty, NV beattylibrarydistrict.org Beatty Townsite News
Beatty Town Office, 100 S. "A" Ave., Beatty NV U.S. Post Office, 600 E. U.S. 95, Beatty, NV
Beatty Chamber of Commerce, 119 E. Main St., Beatty, NV