

Beatty Library District Board of Trustees Meeting
Beatty Library, 400 North Fourth Street, Beatty, NV 89003
Tuesday, February 13, 2024, 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 February 13, 2024 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 February 13, 2024 (non-action item)**
4. **Trustee Comments:** This item is limited to announcements or topics/issues proposed for future workshops, committees and agendas.
5. **For Possible Action:** Emergency Items
6. **For Possible Action:** Discussion and deliberation to approve or amend and approve the January 9, 2023 Meeting Minutes.

7. **Presentation:** Library Director's Report regarding Library activity for January 2023.
8. **For Possible Action:** Discussion and deliberation regarding the Library's expenditures including payment of bills, Petty Cash Report, Collections Report, Expenditure and Revenue Reports.
9. **For Possible Action:** Discussion and deliberation to ratify the actions taken by the Beatty Library District Board of Trustees at the Beatty Library District Board of Trustees Meetings on November 14, 2023, December 12, 2023, and January 9, 2024, because of the failure to post the notice on the official website of the State pursuant to NRS 232.2175 and NRS 241.020(4)(b).
10. **For Possible Action:** Discussion and deliberation to 1) evaluate the character, alleged misconduct, professional competence, or physical or mental health of the Beatty Library District Director, Sharon Jennings, in relation to her duties and responsibilities as a Library Director as set forth in the Beatty Library Personnel Policy Manual or as has been otherwise directed by the Board of Trustees; and 2) take administrative action against the Beatty Library District Director, Sharon Jennings, if the Board of Trustees determine such administrative action is warranted including but not limited to termination, abandonment of the position as Library Director by Sharon Jennings failing to report to work and failing to keep the Board informed of her intent to return to work, a substandard performance appraisal, verbal or written reprimand, reduction in pay, or no action.
11. **Continued from the January 9, 2024 Beatty Library District Board of Trustees Meeting:**
For Possible Action: Discussion and deliberation regarding approval and financing of the services of LaDonna Scheiber from Beatty Graphics to create and maintain a Beatty Library District website. (Stephanie)
12. **For Possible Action:** Discussion and deliberation whether to 1) enter into the contract with LaDonna Scheiber from Beatty Graphics to create and maintain a Beatty Library District website and (2) execute the contract.
13. **Continued from the January 9, 2024 Beatty Library District Board of Trustees Meeting:**
For Possible Action: Discussion and deliberation regarding updates of steam cleaning the Library carpeting. (Frank)
14. **For Possible Action:** Discussion and deliberation regarding the purchase of an industrial steam cleaner for library use.
15. **For Possible Action:** Discussion and deliberation regarding the update of the Beatty Library's computers, including the removal of the windows 7 computers, reorganization of the windows 10/11 computers and the installation of Eden. (David)
16. **For possible Action:** Discussion and deliberation regarding updates on the status of the Pink House, including maintenance and repairs. (Frank)
17. **Presentation:** Results of the "Take Your Child to the Library Program." (Laurel)

18. **Future Meetings:** Discussion and direction concerning items for future meetings; set date, time, and location.

19. **Public Comment (Second):** *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.*

20. **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 February 13, 2024.

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 13, 2024 no later than 9:00 a.m. on February 8, 2024.

Signed _____

Laurel Hickinbotham, Library Aide

Beatty Library, 400 N. 4th St., Beatty, NV
Beatty Town Office, 100 S. "A" Ave., Beatty NV
notice.nv.gov

Beatty Townsite News, Facebook
U.S. Post Office, 600 E. U.S. 95, Beatty, NV
Beatty Chamber of Commerce, 119 E. Main St., Beatty, NV