

**Carson City Public Library
Library Board Meeting
September 14, 2021**

Meeting called to order by Vice-President Roberta Kile, at 3:00p.m. at the Carson City Public Library.

Present: Kathleen Copp, Janet Haradine, Linda Johnson, Cindy Schneider, Shirley Pyle, Roberta Kile, Beth O'Grady, Janette Kipp

Absent: Paul McKinley, Tom McCrackin

Motion by Pyle, seconded by Johnson, to approve the agenda with the addition of item B2, change to the Carson City Public Library Student Card policy. Motion passed.

Motion by Johnson, seconded by Pyle, to approve the minutes of the last meeting. Motion passed.

Treasurer's report:

	JULY	AUGUST
Cash	\$246,120.81	\$269,610.53
Cash savings	0.00	0.00
CD	(0.31)	(0.31)
CD-M1-Poindexter	83,787.11	83,787.11
Poindexter savings	19.82	19.82
Carson City Ash Fund	0.00	0.00
Crystal Ash Fund	16,902.29	16,902.29
Cash receiving	26.07	26.07

Motion by Pyle, seconded by Schneider, to approve the Treasurer's report. Motion passed.

Motion by Haradine, seconded by Copp, to approve the bills paid in July and August, 2021. Motion passed.

Motion by Pyle, seconded by Johnson, for Carson City Public Library and White Pine District Library to split 50/50 the 8.25% unserved portion of Bushnell Township. Motion passed. Directors will visit the November township meeting to reissue contracts.

Motion by Copp, seconded by Haradine, to allow non-resident card holders access to digital resources. Motion passed.

Motion by Schneider, seconded by Pyle, to revise Carson City Public Library Student Card policy to extend access to digital resources to all student card holders. Motion passed.

Discussion about adding board minutes, budget, and other information to the Library website.

Motion by Haradine, seconded by Schneider, to table the Crystal Community Library Walking Club question until the November meeting. Motion passed.

Motion by Copp, seconded by Pyle, to adjourn. Motion passed. Meeting adjourned at 4:10p.m.

Submitted by,

Janette Kipp

