

Beatty Library District Board of Trustees Meeting
Beatty Library, 400 North Fourth Street, Beatty, NV 89003
Tuesday, April 9, 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 April 9, 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 April 9, 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:** Discussion and deliberation to approve or amend and approve the February 13, 2024 and March 12, 2024 Meeting Minutes.
6. **Presentation:** Library Director's Report regarding Library activity for March 2024.

7. **For Possible Action:** Discussion and deliberation regarding the Library's expenditures including payment of bills, Petty Cash Report, Collections Report, Expenditure and Revenue Reports.

8. **For Possible Action:** Discussion and deliberation regarding approval of a Beatty Library Workshop on the yearly budget. Setting a date and time and all items pertaining.

9.8. **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)

10.9. **For Possible Action:** Approval and progress made on the Garden Workshop Program to be held the second week of April 2024, hosted by Marty Campbell. (Laurel)

11.10. **Continued from the January 9, 2024 Beatty Library District Board of Trustees Meeting:** **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)

12.11. **For possible Action:** Discussion and deliberation regarding updates on the status of the Pink House, including maintenance and repairs. (Frank)

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

14.13. **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.

15.14. **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 April 9, 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 April 9, 2024 no later than 9:00 a.m. on April 4, 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

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Comment [MJN1]: I'm not sure what this item is about? A "workshop" reviewing the "tentative" budget?
Also "all items pertaining" is too vague and not complete. What are the "all items pertaining"?

If this is for the budget, then maybe the following:
"Discussion and deliberation to review the tentative budget for fiscal year 2024-2025 for the Beatty Library District."

Please let me know.

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Comment [MJN2]: This was on the March 2024 agenda, so how can it be continued from January 9, 2024?
My recollection is that the Board took no action, and did not make a motion to continue. Therefore, it is a regular item. I made the appropriate changes.

If your notes reflect differently, please let me know.

Comment [MJN3]: Same note as #9. Please see above.