

Pahrump Community Library District
Doris Shirkey, Founder
701 East Street, Pahrump, NV 89048
Board of Trustees Regular Meeting November 13, 2012

Meeting was called to order at 10:05am. Present were Pat Burnley, Marie Long, Carlton McCaslin, Linda Fitzgibbons, Janice Painter and Susan Wonderly. Guests present were: Brenda Gibbons, and Lynne Ivy,

I CONSENT AGENDA

Adoption of Agenda/Consent of agenda: Linda made a motion to accept the agenda; Carlton seconded and the motion carried.

Acceptance of minutes of 10/08/12 meeting: Linda made a motion to accept the minutes of the previous meeting as written; Carlton seconded and the motion carried.

Treasurer's Report: (attached) Susan presented the Treasurer's Report. She noted that the auditors are waiting for the paperwork from the County and that an extension of the audit will be needed. Susan stated that the invoices are being paid within two days of inputting them into Tyler. Carlton made a motion to accept the treasurer's report; Marie seconded and the motion carried.

Public comment: None

Back Parking Lot Railing: After reviewing the proposal submitted by Snowden Landscape, Inc to remove top rail section , fabricate new gate for entry, and installation of new walk. Linda made a motion to accept proposal and Carlton seconded the motion carried.

HVAC Report: The Board agreed to and signed the authorization for DP Air to receive a payment of \$10,200 to be paid from the Library's Capitol Projects account. The final 10% of the bill is being held until final approval by Leo Daly

Reports on committees: Grants-Collection Development Grant of \$2,850. Playaway Audios will be purchased with funding Donations- 0. Reader's Nook-0

Public Comment: None

Calendar update: The next regular meeting to be held Monday December 10th , @ 10:00 am.
Stats attached.
Vouchers signed.

Carlton made a motion to adjourn the meeting; Janice seconded and the motion carried. Meeting adjourned at 10:35 am.

Submitted by Linda Fitzgibbons