

HENDERSON DISTRICT PUBLIC LIBRARY

BOX 2036

HENDERSON, NEVADA

The Board of Directors of the Henderson District Public Library met on Jan. 26, 1972. Present were Mr. Cramer, Mr. Brown, and Mrs. Routh.

Mr. Hollis explained the lack of progress on repairing the ceiling and said he would continue to call the people concerned.

Mr. Hollis explained what Mr. Larson said about how we carry over unspent money to the next fiscal year.

After discussion on the matter, Mrs. Routh moved that the policy concerning art prints be made official. The policy is: Two (2) art prints per family can be checked out. The fine will be 100 per day per print. Maximum fine \$3.00 per print. Mr. Brown seconded the motion. The motion was carried.

Mr. Hollis asked what kind of leave he was getting. After discussion on the matter, Mr. Brown made the motion that all full time employees get the same amount of leave. The leave is to be earned through longevity. For each month worked, the employee earns 1 ¼ days vacation leave and 1 day of sick leave. The employee can accumulate up to 30 days of vacation leave. There is no limit on the accumulation of sick leave. If an employee uses 5 or less sick leave days within a year, that employee earns 3 additional days of vacation leave. The motion was seconded by Mrs. Routh. The motion was carried. [employee must work 6 months before he can use vacation leave. T.W.H.]

Mr. Hollis asked permission for the library to join the Henderson Chamber of Commerce. The matter was discussed and tabled for later discussion.

Mr. Hollis informed the board that the city had painted four parking spaces outside the front door for patron use only.

Mr. Hollis informed the board about the meeting concerning reciprocal borrowing. The board discussed the points brought up at the meeting concerning a universal card, model registration code and a suggestion box for patrons. The board felt that a universal card was a good idea in principal, but would not be practical at this time because of our method of checking out books. There was no disagreement with the model registration code idea. Everyone seemed to think it was a good idea. It was agreed that it would be a good idea for Mr. Hollis to put out a suggestion box for the patrons use. Mr. Hollis was asked to check further into the universal card and to keep the board informed.

Mr. Hollis informed the board about the meeting concerning interlibrary loans. Mr. Hollis gave 5 month statistics concerning the service. CCLD and Henderson are the main users of the service. Mr. Hollis felt these statistics showed that we were giving excellent service to the patrons. Mr. Cramer said that he thought we should keep our record of interlibrary loan requests so that we can tell if we should order a book that has been requested a number of times. Mr. Hollis said he would do so.

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CONTINUATION OF THE MINUTES OF JANUARY 26 BOARD MEETING: Page 2

Mr. Hollis informed the board about the meeting concerning National Library Week, April 16-22. Mr. Hollis asked permission to open the library on Sunday, April 16, as part of a big kick off of N.L.W. Mr. Brown made the motion to allow the library to open Sunday April 16. Mrs. Routh seconded the motion. The motion was carried.

The board and Mr. Hollis had an open discussion on a number of topics. The topics discussed were censorship, Mr. Hollis taking some library courses, Mrs. Thomas' and Mr. Hollis' salaries and a proposed policy pertaining to board member attendance.

Mr. Brown made the motion that the meeting be adjourned. Mr Routh seconded. The meeting was adjourned.

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BOOK SELECTION POLICY

All library materials should be selected for values of interest and information of all the people of a community. There should be the fullest provision possible of material presenting all points of views concerning the problems and issues of our times, to enable citizens to form their own opinions.

Obscene books and periodicals which are lewd with deliberate intent, shall not be admitted to the library.

No attempt is made to supply textbooks used in schools and colleges of this area; however, a book is not excluded simply because it is a textbook.

An up-to-date, attractive and currently useful collection is maintained through a continual discarding and replacing process.

The librarian is responsible for the selection of books and the development of the collection, subject to the approval of the board of library trustees.