



**LYON COUNTY
LIBRARY SYSTEM
20 Nevin Way
Yerington, Nevada 89447**

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**Amy Geddes
Library Director
Branches:
Dayton Valley
Fernley
Smith Valley
Silver Stage
Yerington**

**BOARD OF TRUSTEES OF LYON COUNTY LIBRARY SYSTEM
MEETING
9:30AM**

**Tuesday, July 25, 2023
3905 Hwy 50 West
Silver Springs, NV 89429
And Videoconference via Zoom**

MEETING MINUTES

The meeting was called to order at 9:33AM by Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett in person. Dana Uhlhorn & Terri Davis via Zoom. Amy Geddes, Wynne Prindle, Kay Bennett, Charlotte Miller and Jerry Miller present in person as public.
2. Pledge of Allegiance: Led by Dana Uhlhorn.
3. Public Participation: Charlotte Miller made a statement that she would like to express her concerns about the summer cleaning of the Smith Valley Library. The library is joint use and according to the agreement the Lyon County Library system is supposed to clean the library during the summer months when the school is closed for the summer. She would like the library board to review the matter of both regular cleaning/carpet cleaning before September 5th when school is back in session. She asked that the item be placed on the next agenda for consideration. The director, Amy Geddes, then reported that Lyon County does not have any cleaning staff/employees in Smith (aside from library staff) and that library staff was in charge of cleaning during summer months. Dana Uhlhorn asked if an outside service might be possible. The director stated that this cost is not in the current budget but that the decision would be up to the board.
4. Review and adopt agenda: Mandy Bennett moved to adopt the agenda. Terri Davis seconded. Unanimously approved.
5. Correspondence: None
6. Director's report-
 - 6a.
 - July 15- Strategic planning session for new 5 year plan with Fred Steinmann at the Silver Springs senior center. This was the first

step to creating the next plan. In our next session we will decide our new mission, vision and goals.

- July 18- Dayton Valley Friends of the Library meeting in the AM, then on to Fernley for the day. DVFOL has a new coloring book drawn by Bill Migan of the historical buildings in Dayton. Two versions were created \$5 for the stapled version and \$15 for the bound version. All proceeds go to the DVFOL. Dayton Branch is also looking for donations of candy for the Trunk or Treat event, last year we had over 2,000 kids attend. Any help would be appreciated.
- July 20- Zoom meeting with Employ Nevada- great program, they will come to the Yerington Branch once a month to help the public find jobs.
- July 22- Movie night “The Goonies” in Silver Stage – great fun, good weather.
- I just want to take a moment to tell you how much I have enjoyed working at Lyon County Libraries. The staff is wonderful and in my time here I have learned so much. I will miss you all dearly. You can call on me any time and I will remain on the Lyon County Library Foundation. Thanks so much for everything!
- We have mostly wrapped up summer reading at the branches. We had hundreds of people participate.
- We changed to our new cataloging system Koha (from Polaris). Kudos to Wynne for helping greatly with the changover while the director was on vacation
- Wynne went to kids day fun in the park this past month.
- Budget is 99.3% spent for the FY 2022-2023
- The computers for two of our branches will be ordered this week. Amy volunteered to come back and help to program them for free if the board so wishes.
- Last month 20,038 people visited the libraries in June of 2023

7. Regular Agenda

8. For Possible Action: Review and approve the claims
 - 8a. Review and approve the claims for 7-25-2023. Claims show both last fiscal year charges and the new fiscal year charges. Mandy Bennett moved to approve the claims for 7-25-2023. Terri Davis seconded. Unanimously approved.
9. For Possible Action: Review and approve minutes

- 8a. Review and approve minutes from the 6-27-2023 meeting. Mandy Bennett moved to approve the minutes for 6-27-2023. Terri Davis seconded. Unanimously approved.
10. Friends of the Library Reports and Comments-Charlotte Miller reported on the Smith Valley FOL reported that in April they held a tea to raise money for the summer reading Day Camp. For 5 days they did a 3 hour program each day. The police department, the communications program (ham radio), the fire department were some of the camp activities. They had 51 participants in the program and the FOL are already planning for next year. The age ranges were 3-15 years of age.
11. Board of Trustee comments – Mandy said that she is sad that Amy is leaving and thank you.
12. New Business:
- 12a. For Possible Action: Review and accept the resignation of the library director. Director read the resignation into the record. Mandy Bennett moved to approve the director's resignation. Terri Davis seconded. Unanimously approved.
13. Public Participation: Jerry Miller said thank you to Amy Geddes for helping the Porterville Library when it burned down.
Next meeting will be a special meeting in Silver Springs, on July 27, 2023 at 9:30AM. The next regular meeting will be August 22, 2023.
14. Adjourned at 10:08AM