



**LYON COUNTY
LIBRARY SYSTEM
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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
9AM**

**Tuesday, January 22, 2019
Silver Springs Branch Library
3905 Hwy 50 West
Silver Springs, NV 89429
775-577-5015**

MEETING MINUTES

- The meeting was called to order at 9:02AM by Chairperson Audrey Allan.
1. Roll call/Determination of Quorum-Board Members Present: Patricia Swain, Mandy Bennett, Joseph Maino and Audrey Allan. Quorum established. Others present: Doug Bennett and Antonia Roots.
 2. Pledge of Allegiance led by Patricia Swain.
 3. Public Comment: None
 4. Mandy Bennett moved to adopt meeting agenda Pat Swain seconded. Agenda was adopted by unanimous vote.
 5. Review and acceptance of Claims for November 2018. Motion to approve claims by Joseph Maino second by Mandy Bennett. Unanimously approved.
Review and acceptance of Claims for December 2018. Director gave explanation of the Nevada Library Cooperative charges and the fee for the media box.
Correction on staff development line- \$973.80 not \$97,380.00! Motion to approve claims by Joseph Maino second by Mandy Bennett. Unanimously approved.
 6. Review and approve minutes for 9-25-2018 meeting. Motion to approve minutes by Pat Swain second by Mandy Bennett. Unanimously approved.

Director's Report:

- We will be purchasing a Virtual Reality kit (\$2000 but the bill hasn't been paid yet). The state library has a partnership with an organization called XRLibraries who help libraries implement the technology. We have the equipment and the test branches will be Dayton and Yerington. Director explained VR in general and what the possible future use for this could be in the library.
- Yerington staff meeting on January 9th to plan SRP and talk about and upcoming programming- theme for SRP is universe of stories. We also talked about weeding old items in anticipation of the remodel at Yerington.
- January 17th the director will be attending the Homeless Count training in Silver Springs hosted by the Adult Human Services Division the count is on January 24th. January 23rd the director will be attending the Business Edge™ - State of the Counties address at 7:30AM. Audrey Allan requested a report on the presentations.

- Brian Crane of “Pickles” cartoons agreed to design our new library cards.
- The director conducted a Libby class in Smith on January 10th to the book club.
- The interim state librarian came to visit me to give me an update on LSTA grant funding and other news. LSTA grants are on “pause” for an undetermined time. Tod Colgrove is our new State Librarian.
- Dayton Branch had their Brunch with Santa event at Dayton Elementary school on December 22nd 10AM-12PM. Yerington Branch had Pancakes and PJ’s Thursday December 13th from 4-6PM (150 attended). Fernley Branch hosted their Christmas party on December 15th from 1-3PM. Silver Springs annual Christmas celebration and Raffle was Saturday, December 15 from 4-6PM.
- Upcoming events of note: Smith Valley has their annual Valentine card making crafts party on February 9th at 1:45PM after school gets out.
- Budget update- Preliminary meeting is Feb 28 at 11AM. Discussing Fernley Library remodel, Yerington Library remodel & budget with Josh/Jeff. Director had meeting with Rob Dunbar last week.
- Foundation got together last Friday and planned their yearly fundraiser- a masquerade ball on October 26, 2019. Director has interviewed more than 20 bands for the event already.
- The branch stories or “Steves” for the month were covered.
- Pat Swain asked about the Nevada Library Cooperative update for strategic planning process. Director gave a run down about the organization of NLC, State Library and Lyon Libraries.
- Please note: Mandy Bennett had to leave the meeting at 10:02AM. A quorum remained.

New Business:

7. For Possible Action: Review the Library Board of Trustee member application to fill the vacancy in Yerington- Antonia Roots.
 - Audrey Allan gave Antonia a review of general board responsibilities, i.e. budget, hiring a director.
 - Antonia gave us a run down of her work experiences.
 - Each board member told Antonia about their work histories
 - Antonia asked about what types of activities the other 4 branches do. Director filled her in on each branch’s activities.
 - Motion to approve the application of Antonia Roots by Joseph Maino second by Patricia Swain. Unanimously approved.
8. Board of Trustees’ Training/Workshops comments and other Board Member Comments: Next meeting will be in Dayton on February 26, 2019 at 9AM. St. Paddy’s Day Corn beef and cabbage on March 17, 2019
9. Friends of the Library reports- none
10. Public comment: None
11. Adjourned at 10:42AM