



**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, January 25, 2022  
3905 Hwy 50 West  
Silver Springs, NV 89429  
and  
Videoconference via Zoom**

**MEETING MINUTES**

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

1. Roll call/Determination of Quorum-Board Members Present: Dana Uhlhorn & Mandy Bennett. Peggy Quigg joined us via Zoom as well as Terri Davis. Amy Geddes and Wynne Prindle also present in person.
2. Pledge of Allegiance led by Dana Uhlhorn.
3. Public Participation: None
4. Review and adopt agenda: Mandy Bennett made a motion to approve the agenda. Peggy Quigg seconded. Unanimously approved.
5. Correspondence
- New Business**
6.
  - a. For Information Only: County Updates- none
  - b. For Possible Action: Appoint Terri Davis to the Lyon County Library Board of Trustee with a term expiring June 30, 2025. Terri gave us some background about herself. She is very involved with the Smith Valley FOL. Mandy Bennett made a motion to appoint Terri Davis. Dana Uhlhorn seconded. Unanimously approved.
  - c. For Information Only: Update on Strategic Plan. Dana had a meeting with Josh Foli about the bus for the bookmobile. Two caveats 1) CDL liscense needed? If so, this will be a higher cost. 2) If the bus was successful enough would we eventually close a branch because of that. Director's thought was no. Needs assessment survey closed on December 31 and Fred Steinmann is compiling the results. Peggy said that she knew a few retirees that have a CDL and would get letters of interest for the position from them.
  - d. For Information Only: Discuss progress on the Lyon County Library Foundation Survey. Fred Steinmann is compiling the results.
7. For Information Only: Director's report for 1-25-2022

- Christmas party in Smith was on Dec 14<sup>th</sup>. Good turnout for Darby's first program as the Smith library assistant. We had around 30 kids attend to make crafts and eat treats.
- We did interviews for the Yerington position on December 16<sup>th</sup>. Chosen for the position was Judy Schlegel, she began work on January 5<sup>th</sup>. Her training is going well, she is going on book rounds on January 22<sup>nd</sup> so that she can see all the libraries and meet the staff.
- We had Pancakes and pajamas on December 16<sup>th</sup>. We fed at least 75 people and our Santa was the best one I have ever seen.
- Covered Dayton on December 17<sup>th</sup>
- Fernley had their Christmas party on Saturday, December 18<sup>th</sup> but I couldn't attend because I had to cover the Yerington branch.
- Completed the yearly libraries statistical survey for the Nevada State Library on December 21<sup>st</sup>.
- Covered Smith on December 30<sup>th</sup>
- Attended and presided over a Nevada Library Cooperative meeting on January 6<sup>th</sup>.
- Covered Silver Springs on January 11<sup>th</sup>.
- Worked on computers in Dayton on January 14<sup>th</sup>.
- Attended the Dayton Valley FOL meeting on January 18<sup>th</sup>. Fred Steinmann was there to gather info for the survey.
- JenNifer Stockwell-Shardt returned to work from medical leave on January 11<sup>th</sup>.
- Covered November & December statistics
- Covered budget updates – Director explained what the software support item line included- Nevada Library Coop, self check, RFID, media box, etc. Director also reported that over Christmas break the entire wall of shelves in Fernley that house the DVDs and Audio books fell off the wall. Luckily we were closed and no one was injured. To replace them will cost \$5,000 to replace and will not be in until May. The good news is that insurance will pay for this.
- \$526.91 Thriftbooks

8. For Possible Action: Review and accept claims. Mandy Bennett made a motion to accept the claims. Dana Uhlhorn seconded. Unanimously approved.
9. Review and approve minutes
  - 8a. Review and approve minutes from the 12-14-2021 meeting. Mandy Bennett made a motion to approve the minutes. Peggy Quigg seconded. Unanimously approved.
10. Friends of the Library Reports and comments: Mandy asked when the Mason Valley FOL meets. Silver Springs FOL is beginning soon, this is a new group; Wynne will send out meeting info to Peggy, Mandy and Amy.
11. Board of Trustee comments: Director has been unable to find a board member for the Dayton area.

12. Public Participation: None
13. Next meeting is February 22<sup>nd</sup> in Dayton at 9:30AM.
14. Adjourned at 10:05AM