



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

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**Wynne Prindle
Library Director
Branches:
Dayton Valley
Fernley
Smith Valley
Silver Stage
Yerington**

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

**Tuesday, January 27, 2026
22 Day Lane
Smith, Nevada 89430
And Videoconference via Zoom**

MEETING MINUTES

The meeting was called to order at 9:30

1. Roll call/Determination of Quorum-Board Members Present: Trustees Patti Palmer, Jan Schardt, Kay Edwards, Nora Stevens, and Sara Ross. A quorum was established. Also in attendance Library Director Wynne Prindle, Library Technician JenNifer Stockwell-Schardt, District Attorney Stephen Rye, Library Branch Manager Marcela Reyes (via Zoom)
2. Pledge of Allegiance
3. Public Participation: None
4. Review and adopt agenda: Trustee Schardt moved to adopt, Trustee Edwards seconded. Agenda adopted unanimously.
5. Regular Agenda
 - 5a. For possible action: Approve the 12-2-2025 meeting minutes. Trustee Schardt pointed out two minor errors in the minutes. Trustee Palmer moved to approve the minutes with the changes, Trustee Edwards seconded. Minutes were unanimously approved.
 - 5b. For possible action: Review and accept the claims for 1-27-2026. Trustee Schardts and Stevens asked for clarification about the payment for lost books. Trustee Schardt moved to approve the claims, Trustee Ross seconded. Claims were unanimously approved.
 - 5c. For information only: Review and suggest possible recommendations at the next meeting for the currently approved policies for the Confidentiality policy and the Registration of Borrowers policy. Trustee

Schardt asked if the library charges \$25 for non-resident cards or replacement cards. Library Technician Stockwell-Schardt responded that we currently do not. Trustee Palmer asked if the quotation in the Confidentiality policy was NRS statute. Stockwell-Schardt affirmed.

5d. For information only: Discuss possible cooperative programming between Lyon County Libraries and community health workers in Lyon County. Trustee Ross described the collaboration between the Library, Healthy Communities, and the American Heart Association to help residents reduce the risk factors of metabolic syndrome. She provided printed materials the library can distribute to library patrons.

6. Correspondence: None
7. Director's report. Library Technician Stockwell-Schardt described a new travelling exhibit at the Yerington Branch about the Holocaust. Director Prindle advised the Trustees about the upcoming Open Meeting Law training taking place in April.
8. Friends of the Library Reports and Comments. Silver Springs Library Friends is proposing a joint effort to promote the libraries and library services. Chess Club is going great. Trustee Schardt mentioned the upcoming Quilt Retreat and the St Paddy's Day Dinner at Smith. Director Prindle spoke about an upcoming Nevada Arts Council photo display at the Yerington branch. Trustee Palmer mentioned an upcoming book sale at Fernley. Trustee Ross discussed a free book "sale" at the Dayton Branch as well as upcoming author's events.
9. Board of Trustees Comments: Trustee Stevens reminded everyone to complete their PoolPact training. She would also like to schedule an update to the Strategic Plan. She asked for dates that won't work for people. The February 24 meeting will be held at the Silver Stage Branch.
10. Lyon County Library Foundation report:
11. Public Participation:
12. Adjourn at 10:34 am