



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

Phone: (775) 463-6645 Fax: (775) 463-6646

**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, February 14, 2023
20 Nevin Way
Yerington, NV 89447
And Videoconference via Zoom**

MEETING MINUTES

The meeting was called to order at 9:35AM by Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett via phone. Dana Uhlhorn & Terri Davis on Zoom. Peggy Quigg absent. Amy Geddes present in person. Don Smith present via Zoom for public.
2. Pledge of Allegiance: led by Dana Uhlhorn
3. Public Participation: None
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. For Information Only: Director's report for 2-14-2023
 - 1-25 Attended NNDA state of the counties address
 - 1-26 took sick day for drs. appt.
 - 1-27 Foundation meeting and then to Fernley to work on computers
 - 1-31 took sick day for drs. appt.
 - 2-1 Fernley to work on computers
 - 2-2 Facebook training, paid by Foundation, in LYS; after that we had a branch manager meeting; the branch managers asked for us to have a monthly managers meeting so we will have our next one in March.
 - 2-3 submitted the tentative budget to the comptroller- mtg is on Feb 23rd at 9:30AM
 - 2-7 Fernley FOL meeting
 - 2-8 leadership team meeting county HQ
 - 2-9 took sick day for drs. appt.

7. Review and accept claims:
 - 7a. Review and accept claims for the 2-14-2023 Library Board meeting. Terri Davis moved to approve the claims for 2-14-2023. Mandy Bennett seconded. Unanimously approved.
8. Review and approve minutes
 - 8a. Review and approve minutes from the 1-24-2023 meeting. There was a correction on the date at the top, so the director will make the change. Terri Davis moved to approve the minutes with the change for 1-24-2023. Mandy Bennett seconded. Unanimously approved.
9. Friends of the Library Reports and comments.
10. Board of Trustee comments. Mandy commented that it was interesting that the county was going forward with taking over the Stagecoach Community Center, which will bring many new costs. However they keep denying our book mobile that the foundation will pay for.
11. New Business
 - 11a. Review and accept the Interlocal Agreement Extending the Joint Use Agreement for the Smith Valley Library. Director presented the clean copy of the document as signed by the Lyon County School Board. Director presents this document to the BOCC on February 16, 2023. She will give some background info to BOCC on the document. Mandy Bennett made a motion to accept the clean, signed version of the document. Terri Davis seconded. Unanimously approved.
 - 11b. For Possible Action: Review and approve the annual review and the 2.5% merit increase for the Library Director Amy Geddes. Director was presented with her review and awarded a merit increase. Mandy Bennett made a motion to approve the review, Dana Uhlhorn seconded. Unanimously approved.
12. Public Participation: Next meeting will be in Yerington, on Feb 28, 2023 at 9:30AM. As an added comment the director reports that we will need to remove Peggy Quigg from the board after 3 absences. Dana reported that Fernley Aces are putting on ladies night this Saturday.
13. Adjourned at 9:58AM