



**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, February 28, 2023
20 Nevin Way
Yerington, NV 89447
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 via phone. Dana Uhlhorn & Terri Davis on Zoom. Peggy Quigg absent. Amy Geddes present in person.
2. Pledge of Allegiance: led by Dana Uhlhorn
3. Public Participation: None
4. Review and adopt agenda: Terri Davis moved to adopt the agenda. Mandy Bennett seconded. Unanimously approved.
5. Review and approve minutes
 - 5a. Review and approve minutes from the 2-14-2023 meeting. Terri Davis moved to approve the minutes with the change for 2-14-2023. Mandy Bennett seconded. Unanimously approved.

New Business

6. For Possible Action: Review and approve the official correspondence to board member Peggy Quigg. Director tried to reach Peggy about her board position. She has not been available via phone, email or Facebook. Director sent a template for resignation to Peggy via USPS. If we don't receive that back we will need to send a notice of removal and do a proof of service. Mandy Bennett made a motion to approve the draft letters and Terri Davis seconded. Unanimously approved.
7. Friends of the Library Reports and comments. Amy reported that Ron Walker is moving into an assisted living facility in California and that this past Saturday we had a going away party for him in Smith.
8. Board of Trustee comments – Dana asked about Peggy's position, and how to fill it. Mandy would move back to being the Silver Springs representative and Amy has a person that she can ask from Yerington.

Dana has had someone ask from Fernley, but there needs to be one member from each area ideally.

9. Public Participation: Next meeting will be in Silver Springs, on March 28, 2023 at 9:30AM.
10. Adjourned at 9:40AM