



**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, March 22, 2022**

**3905 Hwy 50 West**

**Silver Springs, NV 89429**

**and**

**Videoconference via Zoom**

**MEETING MINUTES**

The meeting was called to order at 9:44AM by Chairperson Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett, Dana Uhlhorn & Terri Davis joined us via Zoom as well as Amy Geddes and Wynne Prindle in person. Absent Peggy Quigg.
2. Pledge of Allegiance led by Dana Uhlhorn.
3. Public Participation: None
4. Review and adopt agenda: Dana Uhlhorn made a motion to adopt the agenda. Mandy Bennett seconded. Unanimously approved.
5. Correspondence- none
6. Director's report
  - \$283.41 Thriftbooks
  - Spent February 23<sup>rd</sup> in Smith weeding
  - Had a preliminary budget meeting with Josh and Jeff on February 24<sup>th</sup>. Director's prediction is that the Smith position will change from Library assistant to Library Branch Manager but will probably not be awarded 30 hours.
  - Went to Fernley on February 26<sup>th</sup>
  - Attended the Fernley FOL meeting on March 1<sup>st</sup>
  - Covered Smith on February 26, March 1, 3, 4, 5, 10, 11 (Jen covered the 8<sup>th</sup> and 12<sup>th</sup>)
  - Attended the Smith St. Paddy's day celebration on Sunday, March 13<sup>th</sup>. We sold 180 tickets, silent auction, raffles and bar sales. Totals to come.
  - Attended the Silver Springs Friends of the Library meeting on March 16; they are planning some activities coming up author talk, book folding workshop and summer movie series.
  - Presided over the Coop meeting on March 17<sup>th</sup>
  - Took vacation days on March 18 & 19

- Scheduled my vacation to go to Oklahoma- I will be gone April 17-May 2, 2022 (2 weeks). Director will miss the next meeting on April 26<sup>th</sup>.
  - Budget is where it should be, director will overspend for books and underspend in a couple of other categories
7. For Possible Action: Review and accept claims. Dana Uhlhorn made a motion to accept the claims. Terri Davis seconded. Unanimously approved.
  8. Review and approve minutes
    - 8a. Review and approve minutes from the 2-22-2022 meeting. Dana Uhlhorn made a motion to approve the minutes. Mandy Bennett seconded. Unanimously approved.
  9. Friends of the Library Reports and comments: None
  10. Board of Trustee comments: None

### **New Business**

11.
  - 11a. For Information Only: County Updates- none
  - 11b. For Information Only: Discuss progress on the Lyon County Library Foundation Survey- none
  - 11c. For Information Only: Update on Strategic Plan- Dana asked what the next steps for the bookmobile is, he would like to have the used vehicle that we identified checked out. The director asked if she could interject and let the board know that she, along with Vida Keller and Ken Gray had a zoom meeting with Josh Foli on March 8<sup>th</sup> and that the summary of the conversation is that the acquisition of a bookmobile is a solid no. Vida did talk Josh into a pilot for the summer where we would use an existing vehicle if we could find one and existing staff to try out a bookmobile route for 3 months. There were no vehicles available, and Josh asked if we could use the library truck and the answer is that it is not appropriate for the task. The needs assessment may help with this topic in the future. The feeling from Josh is that we cannot fund staff to drive a bookmobile. Director stated that we will have to try to staff this with grant funding if we are to try to move forward. Josh did say that if we came up with a formal proposal with all details that he will take a look at it. Director will work on putting together a presentation and driving some possible routes. Dana will work on finding the costs for maintaining the vehicle and wrapping it with the library logo.
  - 11d. For Possible Action: Discuss the upcoming open vacancies on the Lyon County Library Board of Trustees for 2022. Dana put this out on Facebook and director got some emails of interest, but they were all from Fernley. If we do have another board member from Fernley representing Dayton then that person would need to go to the Dayton Friends of the Library meetings. Dana recommended that we have someone in the Dayton area put an announcement out on social media in their community.
  - 11e. For Possible Action: Review and approve the renewal of the agreement with Thriftbooks for the next 3 years. Dana asked whether we had time to sell some of our books online and the directors response was that we don't have time to sell used books online ourselves. We split profits and shipping 50/50 with thriftbooks

and they do this for us. Dana Uhlhorn made a motion to approve the agreement. Mandy Bennett seconded. Unanimously approved.

11f. For Possible Action: Accept an LSTA grant award from the Nevada State Library, Archives and Public Records in the amount of \$ 5,456 to start a new early literacy program at the Dayton Branch Library. Dana Uhlhorn made a motion to accept the grant. Mandy Bennett seconded. Unanimously approved.

12. Public Participation: None

13. Next meeting is April 26th in Dayton at 9:30AM.

14. Adjourned at 10:12AM