



**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 28, 2023
3905 Hwy 50 West
Silver Springs, NV 89429
And Videoconference via Zoom**

MEETING MINUTES

The meeting was called to order at 9:37AM by Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett via phone. Dana Uhlhorn & Mandy Bennett present. Terri Davis on Zoom. Peggy Quigg absent. Amy Geddes & Wynne Prindle present in person.
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. Review and approve minutes
 - 6a. Review and approve minutes from the 2-28-2023 meeting. Mandy Bennett moved to approve the minutes for 2-28-2023. Terri Davis seconded. Unanimously approved.
7. For Possible Action: Review and approve the claims for 3-28-2023. Mandy Bennett moved to approve the claims for 3-28-2023. Terri Davis seconded. Unanimously approved.
8. Director's report
 - Feb 28 had a meeting with Susan Myers to discuss the new Legal Kiosks that will be coming to the branches. This will be a great edition from Nevada Legal Services for our patrons.
 - Mar 1 attended a webinar "Taking Control of Conflict" (virtual) from Pool/PACT
 - Mar 2 day off for dr appt
 - Mar 6 Coop meeting for Koha policies (new ILS)
 - Mar 7-11, 2023 Oklahoma Library Association/Mountain Plains Library Association library conference; this was grant funded

through the state library. Two favorite classes/lectures was a romance genre talk and a prom dress program.

- Mar 12-19 vacation
- Mar 21 Dayton FOL meeting (actually ended up covering the branch that day)
- Mar 22 Library managers meeting in Silver Springs. Here is the agenda:
 - ✓ Discuss the new Nevada Legal Kiosks project
<https://nv.legalkiosks.com/>
 - ✓ Discuss Summer Reading.
 - ✓ Discuss and building or technology issues at the branches.
 - ✓ SANDI project
 - ✓ October eclipse
- Mar 23 Thursday morning Koha meeting for ILS migration
- Mar 24 day off to go to Tonopah
- Mar 28 Yerington has a tour of older adults coming at 9AM
- Save the Date: July 15, 2023 for creating a new 5 year strategic plan
- Budget 74.2% spent- right on track
- \$439.84 Thriftbooks check

9. New Business:

- a. For Possible Action: Accept the resignation of Peggy Quigg from the Library Board. Amy read the letter from Peggy into the record. Mandy Bennett made a motion to approve the resignation of Peggy Quigg. Terri Davis seconded. Unanimous approval.
- b. For Possible Action: Review and approve a proposal for a new 5 year strategic plan for the Lyon County Library System as per NRS statues. Mandy Bennett made a motion to approve the proposal for the 5 year strategic plan. Terri Davis seconded. Unanimous approval.

10. Friends of the Library Reports and Comments- Terri Davis reported that the Saint Paddy's day event sold out, they made about \$9000. Mandy reported May 6th is the book sale, June 16 a stargazing program. Fernley FOL has a book sale on May 20th. May 11st Amy is doing a 'Working with Resin' program in Yerington.

11. Board of Trustee comments – None

12. Public Participation: None. Next meeting will be in Silver Springs, on May 30, 2023 at 9:30AM. We will skip the month of April due to lack of a quorum.

13. Adjourned at 10:09AM