



**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
9AM**

**Tuesday, April 23, 2019
Silver Springs Library
3905 Hwy 50 West
Silver Springs, NV 89429
775-463-6645**

MEETING MINUTES

The meeting was called to order at 9:01AM by Chairperson Audrey Allan.

1. Roll call/Determination of Quorum-Board Members Present: Patricia Swain, Mandy Bennett, Audrey Allan, and Antonia Roots (joined the meeting at 9:10AM) Quorum established. Others present: Amy Geddes, Wes Allan
2. Pledge of Allegiance led by Mandy Bennett.
3. Public Comment: None
4. Mandy Bennett moved to adopt meeting agenda Pat Swain seconded. Agenda was adopted by unanimous vote.

New business

5.
 - a. Review resignation letter and accept resignation of Joseph Maino board of trustee's member. Letter was written April 11th. Mandy Bennett moved to accept his resignation, Pat Swain seconded. Unanimously approved.
 - b. Elect a new vice-chairperson for the Lyon County Library Board of Trustees. Mandy Bennett moved that Pat Swain become the new vice-chair, Audrey Allan seconded. Unanimously approved. Audrey stated that we will be having yearly elections in July so everyone should review the board positions and consider more than just chair and vice-chair. She would like us to consider a secretary, not to do the minutes, the staff completes those, but to deal with any correspondence. She also would like to consider that the board might elect a treasurer to help us through the county budget meetings.
 - c. Present for approval a letter to Joseph Maino thanking him for his service on the Lyon County Library Board of Trustees. Audrey asked if we had any prospective board members. The director has one person that she will be asking. The director will also ask Erin Lopez (County Manager's assistant) to post the advertisement in the paper for the board opening.

6. Discuss correspondence presented. Article sent from a customer in Fernley was shared with the group.
7. Review and acceptance of Claims for March 2019. Motion to approve claims by Pat Swain second by Mandy Bennett. Unanimously approved.
8. Review and approve minutes for 2-26-2019 meeting. Motion to approve by Mandy Bennett second by Pat Swain. Unanimously approved.
Review and approve minutes for 3-26-2019 meeting. Update page 11 correct spelling of Antonia's name. On number 8 correction -Antonia asked for a slight change to the wording about friends activities. Motion to approve, with corrections, by Antonia Roots second by Mandy Bennett. Unanimously approved.
9. Director's report:
 - Absences this month so far have been a challenge. Surgeries, illnesses, and vacations are stretching our resources very thin.
 - On April 10th the director participated in "Library Legislative day" and went to Capitol Hill in order to help inform our legislature.
 - Budget update- Tentative county budget approved on April 3rd. Final version with whatever changes happen in the legislature (if any) will be approved in June.
 - The old jail is scheduled for demolition this month, with it there will be a new parking lot for the Yerington library.
 - New roof in Silver Springs!
 - Director met with the census representative for our area. They are gearing up for next year's count. We talked about how we could collaborate for this event.
 - Director is attending the Business Edge presentation on Blockchains on April 24th.
 - Four staff will be attending the NASA workshop sponsored by the state library on April 30-May 1, 2019. They have a state sponsored grant to attend and stay overnight.
 - El Dia:
 - Dayton- April 25th
 - Yerington- April 25th
 - Smith – April 26th
 - Fernley- April 27th
 - Silver Springs- May 11th
10. Friends of the Library reports- Mandy reports that the widening of highway 50 will cut off Topaz in Silver Springs. We will no longer have direct Eastbound access to the library via highway 50, but will have to go to Ramsey Weeks.

11. Board of trustee comments: Audrey reports that she will be absent for the June meeting. Amy reported that she was unable to attend the Dayton FOL meeting this month because she was covering Yerington branch at the time. Audrey recommended that we write a letter to the Dayton FOL saying that we value them and if they have anything that they would like to report to the board that they can send it to Audrey at any time. She will try to make the Dayton FOL meeting in May. Director reported that the Funding Request Form was approved by the Foundation board. Pat asked if Judy Harker's application to be on the Joint Use committee was approved by the BOCC and it was. No meeting date has been set for that committee.
12. Public participation: none
13. Board of Trustees' Training/Workshops comments and other Board Member Comments: Next meeting will be in Smith on May 28, 2019 at 9AM.
14. Adjourned at 9:54AM