



**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, April 26, 2022
321 Old Dayton Valley Road
Dayton, NV 89403
and
Videoconference via Zoom**

MEETING MINUTES

The meeting was called to order at 9:40AM by Chairperson Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Terri Davis on Zoom, Dana Uhlhorn, Mandy Bennett and Peggy Quigg in person. Also present Alexandra Johnson.
2. Pledge of Allegiance: Skipped this item
3. Public Participation: None
4. Review and adopt agenda: Mandy Bennett moved to adopt the agenda. Peggy Quigg seconded. Unanimously approved.
5. Correspondence- presented correspondence from March 23, 2022 & correspondence from April 6, 2022

New Business

6. 6a. For Information Only: County Updates- None
7. 6b. For Possible Action: Approve a Proposal for a Part Time Student Library Aide for Smith Valley Library in 2022-23 to be funded by the Friends of the Smith Valley Library. Mandy Bennett moved to approve the proposal. Peggy Quigg seconded. Unanimously approved.
8. Director's report- included in the packet but not read at the meeting.
 - Attended open meeting law training March 23
 - Attended a training for Content DM, our online archives March 24
 - Covered Silver Springs for Wynne's vacation on March 25 & 26
 - Took a sick day on March 30th for an appointment out of town
 - Worked on Smith Branch patron computers on April 1 & 2
 - Created 8 pallets to send to Thriftbooks on April 7th
 - Attended NACO grant workshop on April 8th
 - Covered Smith on April 12 & 14
 - Traveled to branches LYS, DVB and LYF on April 13

- Jen will be covering Smith on April 19th for Darby
 - Lynn will be covering Silver Stage on April 16 & 19 for Wynne
 - Silver Stage Friends meeting is April 21st at 1PM if anyone is available to attend, Wynne will be there but Amy is on vacation
 - El Dia de Los Niño's is at Smith on April 29th at 1PM there will be food, piñatas and dancers to watch
 - Vacation April 17-May 2; I will be in Oklahoma – Lynn Evans is in charge while Amy is gone.
9. Review and accept claims: Peggy Quigg moved to accept the claims for 4-26-2022. Mandy Bennett seconded. Unanimously approved.
 10. Review and approve minutes
 - 10a. Review and approve minutes from the 3-22-2022 meeting. Mandy Bennett moved to approve the minutes for 3-22-2022. Peggy Quigg seconded. Unanimously approved
 11. Friends of the Library Reports and comments: Mandy Bennett reported that the new FOL in Silver Springs will have their first event on May 21st – Susan Winters is a local author and is coming to talk and sign books. Alex reported that the Dayton library is having an author talk this Saturday, April 30th; sponsored by the Dayton FOL.
 12. Board of Trustee comments: None
 13. Public Participation: Dana talked about the bus that we were thinking of acquiring for the bookmobile. He said that Josh was concerned about the staffing of this bus and whether there is a need for a CDL license to drive it. He said that he will keep working on it; he is going to talk to some other counties that have a bookmobile. Alex mentioned that Alpine county had a small bookmobile.
 14. For Possible Action: Set date, time and place of the next meeting. The next meeting will be on May 24 at the Smith Branch.
 15. Adjourned at 10:00AM