



**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**

**9AM**

**Tuesday, May 4, 2021**

**20 Nevin Way**

**Yerington, NV 89447**

**and**

**Videoconference via Zoom**

**MEETING MINUTES**

- The meeting was called to order at 9:04AM by Chairperson Audrey Allan. Audrey asked the director to check with the county manager's office about in person meetings resuming.
1. Roll call/Determination of Quorum-Board Members Present: Amy Geddes in person. Audrey Allan, Pat Swain joined us via Zoom. Could not determine a quorum so the director called Mandy Bennett on the phone with no response. Dana Uhlhorn was present also via zoom because the board is meeting to review applications and he has submitted an application to join the board. Audrey Allan introduced Dana and stated that Dana was recommended to serve by Vida Keller. Audrey then made a call to Dana and he agreed to apply. Since we were not able to get a quorum we started discussing possible special meeting dates to reschedule review of his application. May 10th was proposed. Mandy Bennett called in at 9:17AM, she was travelling and had spotty cell service.
  2. Pledge of Allegiance led by Audrey Allan.
  3. Public Participation: None
  4. Review and adopt agenda: Pat Swain made a motion to approve the agenda. Audrey Allan seconded. Mandy Bennett lost cell reception and we took a slight pause to wait for her to return. Connecting and staying connected was arduous. Once connected the agenda was unanimously approved.
  5. New Business
    - 5a. For Possible Action: Review and approve any applications for the Lyon County Library Board of Trustees. Application from Dana Uhlhorn's application was reviewed. Audrey stated that she had spoken to Dana on the phone and given him an overview of board duties, i.e. agenda, hiring a library director, reviewing the library director, participating in the library 5 year strategic planning. The director sent a copy of the plan to Dana via email during the meeting. Audrey gave him a quick synopsis of our vision and mission. She let him know that the non-profit Friends groups for the libraries contribute great things to the branches

as well and that the board member may want to attend their monthly meetings. Audrey also mentioned the Library Foundation and told him about the yearly masquerade ball fundraiser. If the application is approved it will go on to the next BOCC agenda.

Pat Swain made a motion to approve Dana Uhlhorn's application. Audrey Allan seconded. Mandy Bennett lost cell reception and we reconnected for her vote.

Unanimously approved.

6. Public Participation: None
7. Adjourned at 9:33AM