



**LYON COUNTY  
LIBRARY SYSTEM  
20 Nevin Way  
Yerington, Nevada 89447**

**Phone: (775) 463-6645 Fax: (775) 463-6646**

**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, May 24, 2022  
22 Day Lane  
Smith, NV 89430  
and  
Videoconference via Zoom**

**MEETING MINUTES**

The meeting was called to order at 9:30AM by Chairperson Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett, Peggy Quigg & Terri Davis present in person. Dana Uhlhorn present on Zoom. Also present Amy Geddes.
2. Pledge of Allegiance: Led by Dana Uhlhorn.
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
6. Director's report- included in the packet but not read at the meeting.
  - Vacation April 17-May 2
  - Attended Fernley FOL meeting on May 3
  - Attended and presided over the Nevada Library Cooperative meeting on May 4th
  - Attended the BOCC meeting on May 5th for two agenda items to be approved for the library
  - Did rounds on May 6th for an absent staff member
  - Attended the county leadership team meeting on May 11th
  - Did rounds on May 13th for an absent staff member
  - Attended FRISK training on May 17th
  - Took a vacation day on May 18th
  - Attended the Nevada Library Cooperative RFP committee meeting on May 19th to help the Coop decide on a new computer checkout system
  - Attended the Lyon County Library Foundation meeting on May 20th
  - Did rounds on May 20th for an absent staff member
  - Helped staff the Fernley FOL Book Sale on May 21st

- April statistics, we are finally up to our precovid numbers 15,710 people visited us this month.
- Class visits have been happening during the last month of school, every branch has had multiple visits. Summer reading is beginning in June- Oceans of Possibilities is the theme.
- Concrete work is done in Silver Springs, see facebook for photos. They still need to paint the handicap yellow on the curb. The gravel is pending soon.
- Silver Springs FOL had their first event- an author talk. Mandy Bennett attended and she reported that they had around 15 people. Dana stated that he is going to organize a big author event at the Fernley community center at the end of summer.
- We had a great Easter egg hunt in Smith and El Dia de los ninos
- Fernley had 500 kids for their Easter egg hunt. The Easter bunny stayed for 4 hours. We did this with one staff member- Ramona Campbell.
- Made \$772.74 for thriftbooks
- Budget will be incredibly close this year, I will spend every penny.
- Have \$55,000 to spend in grant money for Ebooks.

7. Review and accept claims:

There was a quick question about B&T carts bill; this is to have them make preselected carts for us to choose from. Imagination Playground item was “big blue blocks” for a grant that Alex wrote. These are lego type building blocks that we will use for STEM programming, the fair, etc. Mandy Bennett moved to accept the claims for 5-24-2022 Terri Davis seconded. Unanimously approved.

8. Review and approve minutes

10a. Review and approve minutes from the 4-26-2022 meeting. Peggy Quigg moved to approve the minutes for 4-26-2022. Mandy Bennett seconded. Unanimously approved

9. Friends of the Library Reports and comments: Mandy Bennett reported that the Mason Valley FOL is meeting Friday June 3 at 9AM. The FOL in Silver Springs will have their first Book sale on June 25, 10AM-2PM– They also have a new logo that was paid for by the Library Foundation. MVFOL had to change the date of their meeting due to a possible violation of open meeting law because of posting requirements.

10. Board of Trustee comments: None

11. Public Participation: Next meeting with be June 28<sup>th</sup> at the Silver Springs Library.

12. Adjourned at 9:55AM