



**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, May 30, 2023
3905 Hwy 50 West
Silver Springs, NV 89429
And Videoconference via Zoom**

MEETING MINUTES

The meeting was called to order at 9:33AM by Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett in person. Dana Uhlhorn & Terri Davis via Zoom. 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: Thank you letter from a patron about Charles Love presented.
6. Review and approve minutes
 - 6a. Review and approve minutes from the 3-28-2023 meeting. Terri Davis moved to approve the minutes for 3-28-2023. Mandy Bennett seconded. Unanimously approved.
7. For Possible Action: Review and approve the claims for 5-30-2023. Mandy Bennett moved to approve the claims for 5-30-2023. Terri Davis seconded. Unanimously approved.
8. Director's report
Highlights: Director has been doing a weeding project in Dayton to make more room. 4 sections have moved to get more space for Fiction. Training last week in Carson for our new ILS. Had to close a couple of branches on a couple of days to get staff to training. We will be closed on June 24th to go live with our new ILS and work the kinks out. We have the new legal kiosks into all of the branches in the next week. These should be of help to our customers when they need legal help. We are supporting a dementia program with Health and Human services. We were awarded our PT to FT positions upgrade in Dayton and Yerington. Those positions are now 40 hours per week with benefits. Schedule below.

March 28- Updated Dayton computers and hauled off 20 pod boxes for thriftbooks
March 30- took day off
April 1- covered LYS
April 4- covered LYS then went to a Fernley Friends meeting
April 5- covered LYS
April 6- virtual Coop meeting
April 7- went to Carson for baskets for raffle; picked up pod boxes in Dayton
April 10- virtual County tentative budget meeting
April 11- covered LYS
April 12- Leadership team meeting, paid Smith POB and updated Smith Computers
April 13- covered LYS
April 14- virtual Coop meeting
April 17- Agenda software training
April 18- Fernley High School Career Fair to promote NV Career Explorer
April 20- covered Dayton
April 21- Dayton FOL book sale then to Fernley for Dementia Friendly Info session
April 26- Silver Springs in the AM
April 28- Yerington High School Career Fair to promote NV Career Explorer then to Smith for El Dia de los Ninos
May 2- Built 8 pallets in Silver Springs for thriftbooks then went to Dayton to work on a weeding project
May 4- virtual Coop meeting; Mason Valley FOL members reception
 May 5- Dayton weeding project
 May 8- Dayton weeding project
 May 9- doctors appt/ day off
 May 10- Leadership team meeting then to Dayton for weeding project
 May 11- Yerington Resin program
 May 12- covered Fernley
 May 15- Fernley to update computers
 May 16- meeting with new HR director then to Dayton for weeding project
 May 17- two virtual coop meetings
 May 18- covered LYS + two coop meetings
 May 19- Dayton weeding project
 May 20- covered LYS
 May 23- covered Dayton
 May 24 & 25- training for new circulation system in Carson
 May 26- covered LYS
May 27- covered LYS

May 30- virtual coop meeting

May 31- Interviews for Dayton vacancy & virtual coop meeting

9. New Business:
 - a. For Possible Action: Review and approve the Smith Valley Friends of the Library proposal to sponsor a student worker for the Summer of 2023 at the Smith Branch. Mandy Bennett moved to approve the proposal. Terri Davis seconded. Unanimously approved.
10. Friends of the Library Reports and Comments- Silver Springs FOL had a book sale and made over \$200. They also have a stargazing program coming up on June 16th. Fernley FOL made over \$300 at their book sale, they had the Chinese drummers during the sale. We had great attendance.
11. Board of Trustee comments – Mandy asked if the director had found a representative in Yerington, but there has been no interest yet.
12. Public Participation: None. Next meeting will be in Fernley, on June 27, 2023 at 9:30AM.
13. Adjourned at 9:53AM