



**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, June 27, 2023
575 Silver Lace Blvd
Fernley, NV 89408
And Videoconference via Zoom**

MEETING MINUTES

The meeting was called to order at 9:39AM by Dana Uhlhorn.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett in person. Dana Uhlhorn & Terri Davis via Zoom. Amy Geddes present via Zoom. Lynn Evans present in person.
2. Pledge of Allegiance: skipped
3. Public Participation: None
4. Review and adopt agenda: Mandy Bennett moved to adopt the agenda. Terri Davis seconded. Unanimously approved.
5. Correspondence: None
6. Director's report-
 - 6a.
 - New circulation system is up and running. Director visited all branches to make settings changes.
 - May 31- Interviews at Dayton – we did not find the perfect candidate so we have new interviews with a new batch of candidates scheduled for June 22. We did find a candidate and that person will be starting July 11th.
 - June 2 & 3, 6, 7 & 8- worked Dayton for Alex's vacation
 - June 13 – went to Fernley to teach a computer class for an individual patron by appointment
 - June 14- built 8 pallets for Thriftbooks & attended a Legal Kiosk Zoom training; all stations have been installed and are available for customers.
 - June 15- took a vacation day to go to the Reno Quilt show

- June 16- yet another Koha ILS meeting, then the Mason Valley Friends of the Library meeting; this day I also attended the funeral of a dear patron from Smith
- June 20- taking my holiday day for Juneteenth
- June 21- Dayton in the AM and Silver Stage in the afternoon for the Friends of the Library meeting; they are planning for the summer movie series
- June 22- Interviews for Dayton FT position in the AM and interviews for the student worker in Smith in the afternoon. New student worker's name is Aubree Doll.
- June 23- vacation day to take my RV to the repair shop
- June 24- KOHA ILS migration day!!!!!!
- June 25-July 9 Amy's vacation
- Circulation for the month of May 17867
- Summer reading program is in full swing at all of the branches, great programs going on. Highlight: the Japanese drummers in Fernley.

7. Regular Agenda

8. For Possible Action: Review and approve the claims
 - 8a. Review and approve the claims for 6-27-2023. Terri Davis moved to approve the claims for 6-27-2023. Mandy Bennett seconded. Unanimously approved.
9. For Possible Action: Review and approve minutes
 - 8a. Review and approve minutes from the 5-30-2023 meeting. Mandy Bennett moved to approve the minutes for 5-30-2023. Terri Davis seconded. Unanimously approved.
10. Friends of the Library Reports and Comments- Mandy reports that on July 22nd Silver Springs is showing the movies "The Goonies". Fernley FOL made \$290 at the Book Sale on May 20th.
11. Board of Trustee comments – Mandy Bennett asked if there was going to be any publicity for the new Legal Kiosks? Not sure, director will follow up.
12. New Business:
 - 12a. For Possible Action: Review and approve the new Lyon County Library Card Application in English and Spanish. This need came about because the new circulation systems age of accountability is 18, so we needed to change the form from 15 to 18. Terri Davis moved to approve the new forms. Mandy Bennett seconded. Unanimously approved.
13. Public Participation: None. Director announced that she will be making the move to her home in Oklahoma soon, the contractor has begun work on her home there. Dana asked if we had any replacement prospects; the

answer is yes we have 2 possible internal candidates. One has an MLIS and the other is almost finished with her MLIS. Director made an entreaty that the new director have an MLIS because there is no equivalent. Dana asked that if possible he would like the director to ask if Amy could train the new director if possible. Director has cross trained many of the duties. Next meeting will be in Silver Springs, on July 25, 2023 at 9:30AM.

14. Adjourned at 10:08AM