



**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 28, 2022
3905 Hwy 50 West
Silver Springs, NV 89429
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, Dana Uhlhorn, Terri Davis present via Zoom. Amy Geddes also present. Peggy joined us at 9:46AM via Zoom in time to review claims (item 6).
2. Pledge of Allegiance: Led by Dana Uhlhorn.
3. Public Participation: None
4. Review and adopt agenda: Mandy Bennett moved to adopt the agenda. Dana Uhlhorn seconded. Unanimously approved.
5. Director's report:
 - Fernley May 24, 25, 28, 31 & June 1, 7
 - May 26 vacation day
 - Smith May 27
 - Silver Springs June 2
 - June 3 I conducted interviews for our student worker and attended the Smith FOL meeting
 - Took Saturday June 4 as my memorial day holiday
 - June 8 & 9 Dayton
 - Took vacation days June 10 & 11
 - June 14 Fernley in the AM and Smith in PM
 - June 15 Dayton
 - June 16 Fernley
 - June 17 vacation day
 - June 18 took as my Juneteenth day holiday
 - Smith 3-6PM on June 23rd to cover staff holiday day off
 - June 24 Staff training for social media in AM (Foundation paid for this training from Desert Bloom Media), then staff meeting, then Strategic planning meeting 1-4PM with Fred Steinmann. Dayton Valley BBQ Summer reading kickoff at 6PM-8PM

- June 25 Silver Stage Library Friends book sale all day we made \$172
 - Judy Schlegal resigned her PT 28 hour position in Yerington effective June 15, so we will be looking for a new team member
 - I need a nap. This month has been hectic because I am packing up my house and selling it. I have downsized my life into an RV but getting there has been crazy. Whew.
 - Fernley FOL May 21 book sale they may \$340
 - Dayton branch SRP kickoff BBQ was great, we fed about 240 people. We signed the kids up for Summer reading. Thanks to the Sr. Center for helping cook. Carson Tahoe Health grant bought books so that we could give one to each child that signed up.
 - Dayton security issues the last week of school. I put cameras in Dayton (and Fernley). Starting July 1 we will also add cameras in the other 3 branches. I asked for a fence in the back storage area to mitigate the security issues. Facilities will come out to review the request.
 - Budget is just going to be right on the line.
 - 14,787 people visited our libraries last month.
 - Thriftbooks \$92.90
6. Review and accept claims:
 - 6a. Dande communications is the vendor that installed our new cameras- 3 in Dayton and one in Fernley. Terri reported that the FOL has ordered the concave mirrors for the library. She is concerned about the intercom for the lockdown system not working in the branch. Robyn (FOL president) has a meeting with the president. Lockwood is a new vendor to service our printers. Mandy Bennett moved to accept the claims for 6-28-2022 Terri Davis seconded. Unanimously approved.
 7. Review and approve minutes
 - 7a. Review and approve minutes from the 5-24-2022 meeting. Mandy Bennett moved to approve the minutes for 5-24-2022. Terri Davis seconded. Unanimously approved.
 8. Friends of the Library Reports and comments: Mandy reported that the Silver Stage Library Friends had their book sale and had great participation from the FOL. Many browsers donated extra to the FOL. Silver Stage will be doing movie nights soon.
 9. Board of Trustee comments: Dana said that he talked to Vida about the bookmobile. She said that she didn't think we needed a CDL licensed driver, which was one of the comptroller's concerns. Amy will try to get a letter of support from Douglas County about the requirements for their driver. We may have to get creative with ideas to make this happen.
 10. Public Participation: Next meeting with be July 26 at the Fernley Library.
 11. Adjourned at 9:57AM