



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

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**Amy Geddes
Library Director
Branches:
Dayton Valley
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Silver Stage
Yerington**

**BOARD OF TRUSTEES OF LYON COUNTY LIBRARY SYSTEM
SPECIAL MEETING**

9:30AM

Thursday, July 27, 2023

3905 Hwy 50 West

Silver Springs, NV 89429

And Videoconference via Zoom

MEETING MINUTES

The meeting was called to order at 10:00AM 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, and Lynn Evans present in person as public.
2. Pledge of Allegiance: Led by Dana Uhlhorn.
3. Public Participation: Lynn Evans stated that Wynne Prindle is an amazing person, she agrees with you making her interim director and, hopefully, the director.
4. Review and adopt agenda: Mandy Bennett moved to adopt the agenda. Terri Davis seconded. Unanimously approved.
5. Board of Trustee comments – None.
6. New Business:
 - 6a. For Possible Action: To appoint Wynne Prindle as interim Library Director. Mandy Bennett moved to approve the interim director. Terri Davis seconded. Unanimously approved.
7. Public Participation: None.
The next regular meeting will be August 22, 2023.
8. Adjourned at 10:03AM