BOARD OF TRUSTEES OF LYON COUNTY LIBRARY SYSTEM
MEETING
9:30AM
Tuesday, January 23, 2024
575 Silver Lace Blvd
Fernley, NV 89408
And Videoconference via Zoom

MEETING MINUTES

The meeting was called to order by Dana Uhlhorn at 9.35 am.

1. Roll call/Determination of Quorum-Board Members Present: In attendance Dana Uhlhorn, Mandy Bennett, Kay Edwards, Terri Davis (via Zoom). Also in attendance, Wynne Prindle (Library Director), Ramona Campbell (Fernley Branch Manager), Jory Richardson (Fernley Library Assistant), Jan Schardt (via Zoom), Smith CAB (via Zoom)

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 passed.

5. Regular Agenda
5a. For possible action: Approve the 12-12-2023 meeting minutes. Terri Davis moved to approve, Mandy Bennett seconded. Unanimously passed.
5b. For possible action: Review and accept the claims for 1-23-2024. Mandy Bennett moved to approve, Kay Edwards seconded. Dana Uhlhorn had a few questions about some of the claims. In particular he asked about Baker & Taylor (book vendor), Inland (copier service and maintenance), Silver State Industries (business cards for new Branch managers), and Stamps.com. Wynne explained that the library uses the USPS to mail books to outlying libraries in the Coop as per our agreement to share materials. Other sharing of items is accomplished via County
truck delivery (once per week) to bring items to the 5 branches as well as to Carson and Churchill. Claims were unanimously accepted.

6. Correspondence: None. Wynne noted that Santa had received a number of letters when he visited the various libraries in December but in the interest of confidentiality, she did not attach them here.

7. Directors report. Wynne reported that the new hours seem to be going over well with patrons. In Yerington, the earlier opening on Thursday, Friday and Saturday has been utilized by multiple patrons. The later opening on Tuesday also allowed Fernley staff to have opportunity to attend a Board meeting for the first time. Wynne reported that a new Library Assistant has been selected for the Dayton Branch. When the new hire starts, the Library System will be fully staffed for the first time since the end of July

8. Friends of the Library Reports and Comments: Jan Schardt, president of Smith Valley Friends of the Library, reported that the new library schedule is proving to be very successful. Every day after school the library is full of children reading, studying, and visiting with peers. Dana Doll (Branch Manager) has instituted many afterschool programs and attendance has been terrific.

9. Board of Trustees Comments: Dana Uhlhorn proposed the Fernley Arts Group provide a piano for the Fernley Meeting Room. This piano could be used by members of the public as individuals or as part of a library program. The piano would be offered free of charge to the library. Ramona (Fernley Branch Manager) said this would be an exciting addition to the library. Dana also proposed potentially adding a mural to the Fernley Library exterior. Wynne said any potential design would have to be reviewed before pursing this further. Dana also hoped that Wynne and Ramona would be able to attend a Fernley Chamber of Commerce Breakfast. The group meets every Tuesday at 7:30 am. Wynne and Ramona agreed that this would be a good idea and will coordinate with Dana to decide when to do this.

Terri Davis remarked that she will be resigning from the Board effective January 24, 2024. She feels she does not currently has enough time to devote to the Board but she will remain an advocate for the Library.
The Board will move to accept her resignation at the next meeting when it can be agendized.

The next Library Board of Trustees Meeting will be held on Tuesday, February 27, at the Yerington Branch.

10. Public Participation: None

11. Adjourn at 10:03 am.

*Note, this meeting was not recorded. These minutes were transcribed from the notes Wynne took during the meeting*