



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

**Phone: (775) 463-6645 Fax: (775) 463-6646**

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

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

**9AM**

**Tuesday, February 26, 2019**

**Dayton Branch Library**

**321 Old Dayton Valley Road**

**Dayton, NV 89403**

**775-246-6212**

**MEETING MINUTES**

The meeting was called to order at 9:00AM by Chairperson Audrey Allan.

1. Roll call/Determination of Quorum-Board Members Present: Patricia Swain, Mandy Bennett, Antonia Roots(joined the meeting at 9:13AM) and Audrey Allan. Absent- Joseph Maino. Quorum established. Others present: Lynne Ballatore and John Smith of the Dayton Valley Friends
2. Pledge of Allegiance led by Mandy Bennett.
3. Public Comment: None
4. Mandy Bennett moved to adopt meeting agenda Pat Swain seconded. Agenda was adopted by unanimous vote.
5. Director's Report:
  - Director read compliment to Wynne from a customer.
  - Virtual Reality report- Ken has the equipment up and running, but we need to replace a part that isn't working correctly. We still need to mount everything to the cart so it can travel.
  - January 24th the director participated in the Homeless Count led by the Human Services Division. We found 50 people total, one in Smith found by the director's team. January 23rd the director attended the Business Edge™ - State of the Counties address at 7:30AM and sent a synopsis of the meeting to all board members afterward.
  - Brian Crane of "Pickles" cartoons library cards are in! Get yours at your library branch. Director sent one to Brian, activated it and included instructions on how to use Libby.
  - Smith Valley had their annual Valentine card making crafts party on February 9th much fun was had by all.
  - The director is doing major "weeding" in Yerington of the non-fiction section and ordering new titles to fill in gaps.

- Budget update- Our budget meeting is with Josh on February 28th at 11AM. Anyone who wishes to come is invited.
  - \$268.70 thriftbooks; served 16,811 people at the 5 branches last month.
  - Monthly budget report presented.
6. Review and acceptance of Claims for January 2019. Motion to approve claims by Mandy Bennett second by Antonia Roots. Unanimously approved.
  7. Review and approve minutes for 1-22-2019 meeting. Motion to approve minutes by Pat Swain second by Mandy Bennett. Unanimously approved.

Friends of the Library reports- John Smith reported for the Dayton FOL, booksale March 8 & 9 in cooperation with the Senior Center Craft sale. This will be the last time with the old prices, they are going to raise the prices (for the Oct booksale) to \$1 paperbacks and \$2 hardbacks; kids books will remain .10 cents each. He also reports that SRP planning is in process. Dayton FOL is still considering whether or not they will be doing a Christmas party. John Smith and John Hartley went to the Chamber of Commerce mixer and they want to come up with a local community calendar so that local groups won't collide/conflict. Lynne Ballatore brought up a discussion with the board about the chairs in the Dayton Library community room. The Director stated that there are no funds in the county budget to pay for chairs, that the Foundation needs to fund the bookmobile, and that the Director represents the Foundation. Audrey Allan responded that assisting the Dayton Valley Friends with their chair acquisition represents an attainable goal for the Foundation, and that she would like to see the Foundation assist Friends groups. From the discussion came the recommendation for a new form for branches/FOL to be able to request money for library needs from either the foundation board or the library board. The completed request form is to be routed to the Director first and forwarded to the Foundation if the Director determines that there are no County funds available.

Pat Swain gave a reminder about the St. Paddy's Day Corn beef and cabbage on March 17, 2019; she has tickets if anyone wants to come.

Save the date for October 26<sup>th</sup> Foundation Masquerade Ball.

8. Board of Trustees' Training/Workshops comments and other Board Member Comments: Next meeting will be in Yerington on March 26, 2019 at 9AM.
9. Public comment: None
10. Adjourned at 10:01AM