



**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**

9AM

Tuesday, April 27, 2021

20 Nevin Way

Yerington, NV 89447

and

Videoconference via Zoom

MEETING MINUTES

The meeting was called to order at 9:03AM by Chairperson Audrey Allan.

1. Roll call/Determination of Quorum-Board Members Present: Amy Geddes in person. Audrey Allan, Pat Swain & Mandy Bennett joined us via Zoom.
2. Pledge of Allegiance led by Amy Geddes.
3. Public Participation: None
4. Review and adopt agenda: Mandy Bennett made a motion to approve the agenda. Pat Swain seconded. Unanimously approved.
5. Correspondence: None
6. Director's report for 4-27-2021
 - Thriftbooks check for \$642.16
 - Yerington Remodel: Started moving items out to the two 40' storage units on March 24. Finished emptying the library in 2 ½ days. Painters started on March 26 and finished on Wednesday, March 31. Carpenters started on April 5 and finished April 13. We moved everything back into the library starting on Wednesday, April 14. One of our Friends of the Library has a husband that works for the Forestry Service, Randy Denter. He brought a crew of 10 to help us on April 14th and they had both 40' storage units empty and back in the library in 2 hours! The IT department arranged for the building to be completely rewired to fix our internet connectivity issues. They started to rewire on Friday, April 16 and finished on Tuesday, April 20. The fiber line to the Yerington Branch is still having issues, the fiber has been ordered and will be run soon. We still have to put some things back on the walls and work with IT to get our patron computers up and working again but we are, at this point about 95% done. No start on the Fernley refresh yet.
 - Attended the Tentative budget meeting with the BOCC on March 31st. No changes were made to our budget.
 - Covered Yerington on April 2 & 3
 - Attended (in person) the Fernley FOL meeting on April 6th.

- Covered Smith on April 8th for Dana.
- Had a foundation meeting via Zoom on April 9th.
- Did rounds on April 9th to cover for our rounds driver Summer M.
- Attended the Special BOCC meeting on April 14 via Zoom
- Covered Dayton on April 20th for Summer and Alex.
- Completed and turned in our county inventory (every 2 years) on April 21st. It was due on April 16th but I had no internet in my office to compile so I was late!
- Attended the Dayton Valley FOL meeting (in person) on April 20th.
- Attended the Nevada Library Cooperative meeting via Go To Meeting on April 21. Cyndi O. our coordinator is stepping down so there will be an opening for the position posted.
- The storage containers were picked up in Yerington on April 20th. One of them was then delivered to Fernley in preparation of starting their remodel.
- I want to give a HUGE shout out and thank you to our volunteers that helped in Yerington
Mandy Bennett from Silver Springs & Barb (Mandy's friend that was visiting)
Pat Swain from Smith Valley
Don Smith from Smith Valley
Jan Schardt
Renee Rosaschi
Susan Smoot
Karen Dodd
Judy Shannon
Antonia Roots & family
Lindsay & Randy Denter
The entire Forestry service team
Also big thanks to staff that helped, Alex Johnson, Lynn Evans, Ramona Campbell, Dana Fenili-Doll, Jennifer Stockwell-Schardt, Renee Menesini, Darby Porter (our new employee), Summer Merrill and of course our Facilities team- Nate, Dan, & Rich
- Wynne is having great luck with her school partnerships and getting the classes to get new cards.
- Fernley staff is very excited about their remodel, Lynn has plans all drawn up. They have been having a terrible time keeping the Media Box running. Amy will be following up with the vendor because our patience for this non-working piece of equipment is exhausted.
- New door has been installed in Dayton
- Smith staff member Dana is doing great, she has a new newsletter and calendar that she prints and emails every month for her customers
- Pat Swain had a question. Did the BOCC approve the student worker. The answer is yes, it has been approved.

7. Review and accept claims

- 7a. Review and accept claims for 4-27-2021 meeting. Mandy Bennett made a motion to accept the claims from 4-27-2021. Pat Swain seconded. Unanimously approved.
8. Review and approve minutes
- 8a. Review and approve minutes from the 3-30-2021 meeting. Mandy Bennett made a motion to approve the minutes. Pat Swain seconded. Unanimously approved.
9. New Business
- 9a. For Possible Action: Accept the resignation of Library Board of Trustee Aaron Mouritsen. Mandy Bennett made a motion to approve the resignation, Pat Swain seconded. Unanimously approved.
10. Friends of the Library Reports and comments: None
11. Board of Trustee comments: Pat Swain made a comment that we should possibly ask for, in our budget next year, for Smith to have a FT branch manager. Increasing those hours would increase our hours open to the public as well. Director will put this in the next budget packet as well. Audrey recommended that we ask for a FT Branch Manager in Yerington as well. Mandy Bennett asked about the future restrictions for Covid. Director stated that as of May 1, the county takes over the directives and there will be mask requirements only. Audrey asked about mandatory OML training for board members. It is required for all board members, Audrey may not attend the training since she has attended this in the past. Director got that notice from Erin Lopez from the County Manager's office. You must sign up in advance for this class, Mandy and Pat need to preregister. Audrey asked Vida Keller to recommend a person for the Fernley board position, she recommended Dana Uhlhorn so Audrey called him and let him know how to get the application. Amy Geddes reported that she already has the application from Dana. Audrey recommended that we have a special meeting so that we can approve his application. Special meeting was set for May 4th at 9AM. It will then be on the May 6th BOCC meeting as well. Director will invite Dana to that meeting. Audrey will lead May's meeting but in June we will elect new officers. Audrey's last meeting with be in June, her 2 terms are up. She said that being on the board has been a very rewarding experience.
12. Set the date, time and location of the next meeting. The next regular meeting will be in Silver Springs at 9AM on May 25th, 2021.
13. Public Participation: None
14. Adjourned at 9:42AM