



**LYON COUNTY
LIBRARY SYSTEM
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**Amy Geddes
Library Director
Branches:
Dayton Valley
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**BOARD OF TRUSTEES OF LYON COUNTY LIBRARY SYSTEM
9AM**

Tuesday, August 25, 2020

575 Silverlace Blvd.

Fernley, NV 89408

and

Videoconference via Zoom

MEETING MINUTES

The meeting was called to order at 9:05AM by Chairperson Audrey Allan.

1. Roll call/Determination of Quorum-Board Members Present: Aaron Mouritsen present. Mandy Bennett, Audrey Allan & Patricia Swain joined us via Zoom. Quorum established. Others present: Amy Geddes
2. Pledge of Allegiance led by Audrey Allan.
3. Public Comment: None
4. Review and adopt agenda: Pat Swain made a motion to approve the agenda. Aaron Mouritsen seconded. Unanimously approved.
5. Correspondance: none
6. Director's report:
 - Director filled in for Summer Bell in Dayton on July 29, August 1 and August 7, August 8, & August 11.
 - Director filled in for Sherry Talbott in Smith on August 13.
 - State Library conducted a virtual Director's meeting on August 14.
 - Director has been working on getting some of our patron computers refurbished and running again. IT department wiped 6 of them clean, reinstalled windows 10 and Microsoft Office and then Amy had to put all of the library software back on. Intensive process but Fernley was down to 2 computers so it was vitally necessary. Hopefully we can make the patron computers that we currently have last a long time. Deep Freeze (which is the software that locks the computers so patrons can't mess with them) doesn't really play well with Microsoft updates. This has been the biggest problem with our technology.
 - The Foundation had a meeting on August 19th to decide if/how to move forward with the Masquerade Ball this year. Yes, it is going to be October 24th at the Dayton Valley Golf Course at 6pm.
 - Fernley FOL has a virtual Zoom meeting scheduled for September 1st at 5:30PM. Director will be facilitating the technology. They plan on having their book sale on October 3rd as planned.

- Fun days in Smith has been cancelled. Smith FOL will have a book giveaway in front of the library on October 10 more info to come.
7. Review and acceptance of Claims:
 - 7a. Aaron Mouritsen made a motion to approve the 7-28-2020 claims. Pat Swain seconded. Unanimously approved.
 - 7b. Director explained the NSLA charges, which were for Polaris and Overdrive Ebooks. Pat Swain made a motion to approve the 8-25-2020 claims. Aaron Mouritsen seconded. Unanimously approved.
 8.
 - 8a. Review and approve minutes for 6-23-2020 meeting. Aaron Mouritsen moved to adopt the minutes as written. Seconded by Pat Swain. Unanimously approved.
 - 8b. Review and approve the minutes for the 7-28-2020 meeting. Mandy was discovered to have an expired term so these minutes are just for the record Aaron Mouritsen moved to adopt the minutes as written. Seconded by Pat Swain. Unanimously approved.
 9. Friends of the Library reports- Pat Swain reported that Fun Days is cancelled. Book giveaway by the FOL on Oct 10, time to be determined.
 10. Board of Trustee Comments-none
 11. New Business
 - 11a. For possible action: Election of officers for the Lyon County Library Board of Trustees for FY 2020-2021.

Aaron Mouritsen nominated Audrey Allen as Chair and PatSwain seconded. Audrey Allan accepted the nomination. Unanimously approved.

Audrey Allan nominated Mandy Bennett for Secretary, Aaron Mouritsen seconded. Unanimously approved.

Audrey Allan nominated Pat Swain as Vice-Chair, Aaron Mouritsen seconded. Pat accepted the nomination. Unanimously approved.

Audrey Allan nominated Aaron Mouritsen as Treasurer, Pat Swain seconded, Aaron accepted the nomination. Unanimously approved.
 - 11b. For possible action: review and approve the Lyon County Library Board application reappointment of Mandy Bennett. Please note we took this item immediately before item 11a. It was noted by Pat Swain that the “felony” box was checked. Mandy has never had a felony so that correction for the application was noted. Aaron Mouritsen moved to approve the application for reappointment for Mandy Bennett for an additional 4 year term. Seconded by Pat Swain. Unanimously approved.
 12. Public Participation: Mandy Bennett asked about our statistics and how they are used. Director reported that the State Library and the Federal government collect

these statistics each year. We will make notations about the pandemic and the number of days that we were closed.

13. Next scheduled meeting in Yerington on September 22 at 9AM (contingent upon Covid-19 required measures). Meeting will be both in person and on Zoom.
14. Adjourned at 9:40AM