



**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
9AM**

Tuesday, September 22, 2020

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: Aaron Mouritsen, Mandy Bennett & Audrey Allan present via zoom. Patricia Swain absent. Quorum established. Others present: Amy Geddes
 2. Pledge of Allegiance led by Aaron Mouritsen.
 3. Public Comment: None
 4. Review and adopt agenda: Mandy Bennett made a motion to approve the agenda. Aaron Mouritsen seconded. Unanimously approved.
 5. Review and acceptance of Claims:
 - 5a. Amy Geddes explained the Envisionware RFID self check yearly subscriptions. Aaron Mouritsen made a motion to approve the 9-22-2020 claims. Mandy Bennett seconded. Unanimously approved.
 6. 6a. Item 11 has an "Allen" with an E and it should be "a." Review and approve minutes for 8-25-2020 meeting. Mandy Bennett moved to adopt the minutes as written. Seconded by Aaron Mouritsen. Unanimously approved.
 7. New Business
 - 7a. For Possible Action: Review, edit and approve the guidelines for Community Room Use during Covid-19. Aaron Mouritsen made a motion to approve the Covid guidelines. Mandy Bennett seconded. Unanimously approved.
 8. Director's report:
 - Fernley FOL virtual meeting on Sept 1, 2020 at 5:30PM. Amy set up and conducted Zoom meeting. Fernley Book sale will occur on October 17 from 9AM-2PM. Dayton FOL book sale October 3, book sale 9AM-2PM. Smith book giveaway 11AM-4PM Oct 10.
 - Virtual staff meeting held on August 26—did roundtable to hear about happenings at branches another on Sept 16 to discuss upcoming trunk or treat.

- Coop meeting on August 27, 2020- highlight was that we discussed the coop making a statement in support of BLM. Item continued until next meeting, most members against.
 - NLA meeting on Sept 3, 2020- discussed the NLA statement that was made about equity. Also discussed library promotion ideas.
 - Smith FOL annual meeting at the Heyday on Sept 4, 2020. They decided to donate \$200 to each K-6 teacher to help support purchase of incidentals. This group is awesome.
 - Foundation meeting Sept 11, 2020 didn't occur due to lack of quorum.
 - Virtual staff meeting on Sept 16, 2020 at 8AM- topics included Drive through trunk or treat rules, hotspots, community room protocols. Dayton and Yerington are doing this. Dayton Oct 28 and Yerington Oct 31. Candy donations will be pre-packaged into baggies and quarantined by staff prior to the event. This has all been approved by county officials to occur.
 - September 17, 2020 BOCC meeting, Mandy's application on agenda
 - Mandy asked a question about the Masquerade Ball and whether or not there was a chance it would be cancelled. The answer is no, the ball will proceed. However the county has asked that we not advertise this event on the county web pages.
9. Friends of the Library reports- none
 10. Board of Trustee Comments-Audrey encouraged the board members to think about Amy's review coming up, we will be doing that at the Nov/Dec combined meeting. Amy will send out the form for everyone to consider.
 11. Public Participation: none
 12. Set date & time of next meeting. Silver Springs October 27th at 9AM.
 13. Adjourned at 9:27AM