



**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  
SPECIAL MEETING**

**9AM**

**Friday, October 14, 2020**

**20 Nevin Way**

**Yerington, NV 89447**

**and**

**Videoconference via Zoom**

**MEETING MINUTES**

The meeting was called to order at 9:08AM by Chairperson Audrey Allan.

1. Roll call/Determination of Quorum-Board Members Present: Mandy Bennett, Audrey Allan joined us via Zoom. Pat Swain joined us via phone. Quorum established. Aaron Mouritsen absent. Others present: Amy Geddes
2. Pledge of Allegiance led by Audrey Allan.
3. Public Comment: None
4. Review and adopt agenda: Mandy Bennett made a motion to approve the agenda. Pat Swain seconded. Unanimously approved.
5. New Business
  - 5a. Review, edit and approve the guidelines for community room use during Covid-19. Audrey Allan stated that the special meeting has been called for this purpose. A mixup at our last meeting made the approval of this item void. Amy Geddes read the guidelines into the record. Lyon County DA has reviewed the document and approved. Mandy Bennett asked if this affected Silver Springs branch, and the answer is no since they do not have a community room. Mandy Bennett made a motion to approve the guidelines as written. Pat Swain seconded. Unanimously approved.
6. Public Participation: None
7. Adjourned at 9:15AM