AGENDA

SMOKY VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

FINAL BUDGET HEARING

Round Mountain Public Library Round Mountain, Nevada

Thursday May 19, 2022-12:00 PM

Members:

Rebecca Lim, Chairperson Sara Keefhus, Treasurer

Gwenn Snow, Vice-Chairperson Frank Wagener, Secretary/Clerk

Sara Sweeney, Member

SPECIAL NOTE: Below is the agenda items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Action may be taken on those items denoted (FOR POSSIBLE ACTION)

ITEM#/SUBJECT

- 1. Call meeting to order For Possible Action
- 2. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.
- 3. Approval of agenda For possible action
- 4. OPEN DISCUSSION (This item is for discussion only. No action will be taken at this time. There may be a time limit placed on this discussion if necessary.)
- 5. NEW BUSINESS For possible action
- a. Discussion and possible decision concerning Memorandum of Understanding agreement between the Smoky Valley Library District and the Board of Regents of the Nevada System of higher Education
- 5. FINANCE For possible Action
- a. Discussion and possible decision concerning the adoption of the final budget for 2022-2023 for the Smoky Valley Library District
- 6. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.
- 7. ADJOURN For Possible Action

Supporting information for this agenda can be obtained from the SVLD website: www.svld.net or contact Andrea Madziarek at the Round Mountain Public Library 775-377-2215.

All agendas are posted at the following locations:

Round Mountain Post Office Round Mountain Public Library Manhattan Public Library 73 Hadley Circle 7 Mineral Street

83 Hadley Circle 73 Hadley Circle 7 Mineral Street
Round Mountain, NV 89045 Round Mountain, NV 89045 Manhattan, NV 89022

Also can be found on the Department of Administration website https://notice.nv.gov County – Nye County – Smoky Valley Library Board.

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Round Mountain Public Library in writing or call (775) 377-2215.

MEMORANDUM OF UNDERSTANDING

Between

The Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno Extension

and

Round Mountain Public Library

ARTICLE 1. THE PARTIES

The parties to this Memorandum of Understanding (hereinafter referred to as "MOU") are the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada Reno Extension (hereinafter referred to as "UNR"), and the Round Mountain Public Library (hereinafter referred to as "RMPL" and collectively as the "Parties").

ARTICLE 2. PURPOSE & SCOPE

- 1. The purpose of this MOU is to clearly identify the roles and responsibilities of each party as they relate to the 4-H Program Storage Shed. In particular, this MOU is intended to establish a partnership between the two organizations for the purpose of providing space for storage shed installation and volunteer/staff access.
- 2. The Round Mountain and Hadley area have an active 4-H program, run by UNR 4-H staff and volunteers. The UNR 4-H program has a strong relationship with the RMPL, where they provide meeting space to run the 4-H clubs, groups, events and programs. Both institutions have a strong commitment to community education and youth programming, actively promoting services and practices that provide meaningful impact to the community.
- 3. The Round Mountain and Hadley area are over 60 miles from the closest Extension office, creating a hardship for program leaders and staff to secure and access programming materials. A 4-H Program Storage Shed, close to where meetings and events are held, would allow program materials to be available and easily accessible for volunteers and staff.

ARTICLE 3. TERMS AND CONDITIONS

The parties agree to the following roles and responsibilities under this MOU:

- 1. RMPL grants permission to UNR to place, install, and repair a prefabricated storage shed for the term of through ______. The term may be extended by a separate written agreement, signed by the Parties.
- 2. UNR shall undertake the following activities that support the installation, maintenance and accessibility of the 4-H Program Storage Shed:
 - a. UNR will be responsible for the overall planning, ownership, installation and maintenance of the 4-H Program Storage Shed.
 - b. UNR will notify RMPL with written notice at least 24-hours in advance of scheduled work to be performed in the installation, maintenance and removal of the shed, to ensure that work will not interfere with business operations.
 - c. UNR is responsible for identifying approved staff and volunteers, to have access to the 4-H Program Storage Shed, and equipping them with keys.

- d. UNR staff and volunteers are responsible for keeping the storage shed locked and well maintained.
- 3. The RMPL shall undertake the following activities that support the installation, location and accessibility of the 4-H Program Storage Shed:
 - a. RMPL will provide space on its property, to UNR, for 4-H Program Storage Shed installation and use.
 - b. RMPL will notify UNR of the approved installation space, prior to shed delivery.
 - c. RMPL will provide the designated space, to UNR, without cost.
 - d. RMPL will allow the 4-H Program Storage Shed to be accessible during regular business hours.
- 4. At the end of the Term, or any extension thereof to which the Parties may agree, UNR will remove the shed and restore the site to its original condition, normal wear and tear accepted.
- 5. The Parties agree that this agreement shall be at no cost.

ARTICLE 4. MODIFICATIONS

This MOU may only be amended by mutual written agreement of the Parties.

ARTICLE 5. TERMINATION

This MOU may be terminated by either party, with or without cause, by giving a ninety (90) day written notice to the other party.

ARTICLE 6. DISPUTES

Any dispute regarding the interpretation and/or execution of this MOU shall be declared in writing. Both parties agree to negotiate in good faith to resolve such dispute. If resolution cannot be reached within ninety (90) days, this MOU can be terminated upon five (5) days written notice to the other party.

ARTICLE 7. NOTICES

Any notice required to be given by this MOU shall be provided to the parties at the following addresses and/or email addresses.

For UNR: For RMPL:

Name: UNR Real Estate Dept Name: Title:

Address: 1664 N. Virginia St. MS0239 Address:

Reno, NV 89557-0174

Telephone: 775-784-4180 Telephone: Email: cshiver@unr.edu Email:

Name: Mary Dugan Title: General Counsel

Address: 1664 N. Virginia St MS 0440

Reno, NV 89557-0550 Telephone: 775-784-3491 Email: mdugan@unr.edu

ARTICLE 8. ASSIGNMENT

This MOU may not be assigned or otherwise transferred by either party to a third party, in whole or in part, without the print written approval of the other party.

ARTICLE 9. CIVIL RIGHTS COMPLIANCE

In order for the University of Nevada Reno Extension to meet Federal Civil Rights compliance requirements, organizations and groups with whom we partner and collaborate must also be in compliance with federal laws.

Our Affirmative Action Statement follows:

The University of Nevada, Reno is committed to Equal Employment Opportunity/Affirmative Action in recruitment of its students and employees and does not discriminate on the basis of race, color, religion, sex, age, creed, national origin, veteran status, physical or mental disability, sexual orientation, genetic information, gender identity, or gender expression. The University of Nevada employs only United States citizens and aliens lawfully authorized to work in the United States. Women, under-represented groups, individuals with disabilities, and veterans are encouraged to apply.

Pursuant to University and federal policies, we are required to have a signed statement that your organization is in compliance with the policy as set forth above. By signing this document, you affirm that you are in compliance.

ARTICLE 10. ENTIRETY

This MOU constitutes the full and final understanding between the parties and supersedes any and all previous understandings, commitment, and agreements, oral or written.

SIGNATURE PAGE TO FOLLOW

IN WITNESS THEREOF, the parties hereto have executed this Memorandum of Understanding on the day and year last specified below.

UNIVERSITY OF NEVADA, RENO Recommended By:	
Name, Date	
University of Nevada, Reno Extension	
Approved By:	
Sheri Mendez, Date	
UNR Associate Vice President for Finance	
ROUND MOUNTAIN PUBLIC LIBRARY	

Name, Date Title

Smoky Valley Library District

www.svld.net

Round Mountain Public Library P.O. Box 1428 Round Mountain, Nevada, 89045 (775) 377-2215 Fax (775)-377-2699 Manhattan Public Library P.O. Box 95 Manhattan, Nevada, 89022 (775) 487-2623 Fax (775) 487-2326

Schedule 1

Nevada Department of Taxation 1550 College Parkway, Suite 115 Carson City, NV 89706-7937

FORM 4404LGF

SMOKY VALLEY LI	RRARY DISTRICT	harquith cubmits tha	TENTATIVE budg	at far the
fiscal year ending	June 30, 2023	nerewith subtilits the	TENTATIVE body	et for the
This budget contain	s 2funds, including De	ebt Service, requiring prope	erty tax revenues totalin	g \$ <u>945,307</u>
	es computed herein are based on prelimi ncreased by an amount not to exceed		e computed revenue limited in the computation requires,	
This budget contain 0 propriet	s 2 governmental fund ary funds with estimated expenses of \$	types with estimated expe	nditures of \$ <u>1,25</u> -	4,000 and
Copies of this budge Government Budge	et have been filed for public record and in and Finance Act).	nspection in the offices enu	merated in NRS 354.59	6 (Local
CERTIFICATION			PROVED BY THE GOVE Only necessary for Fir	VAL Budget
'	Jeanne Bleecker (Print Name)	(2)	gnature by Docusign is	acceptable)
	Co-Director SVLD			
	4			
Signed:	Jeanne Leecker			
Dated:	4/12/2022			
Phone:	775-377-2215			
SCHEDULED PUBL (Must be held from	LIC HEARING: May 16, 2022 to May 31, 2022 this year)		
Date and Time:	May 19, 2022 NOON	_	Publication Date:	5/12/2022
Place: Round M	Mountain Public Library, 73 Hadley Circle	, Round Mountain, NV Med	eting Room	
				Page:1_

FULL TIME EQUIVALENT EMPLOYEES BY FUNCTION

	ACTUAL	ESTIMATED	
	PRIOR YEAR	CURRENT YEAR	BUDGET YEAR
	YEAR 06/30/21	YEAR 06/30/22	YEAR 06/30/23
General Government			<u> </u>
Judicial			
Public Safety			
Public Works			<u> </u>
Sanitation			•
Health			
Welfare			
Culture and Recreation	14.5	14.5	13.5
Community Support			
TOTAL GENERAL GOVERNMENT			
Utilities			
Hospitals			
Transit Systems			
Airports			
Other			
TOTAL			

POPULATION (AS OF JULY 1)	1733	1709	1775
SOURCE OF POPULATION ESTIMATE*	Estimated using State numbers	Estimated using State numbers	Estimated using State numbers
Assessed Valuation (Secured and Unsecured Only)	279,305,011	305,717,777	308,945,894
Net Proceeds of Mines	175,094,299	214,876,277	24,029,994
TOTAL ASSESSED VALUE	454,399,310	520,594,055	332,975,888
TAX RATE			
General Fund	0.2918	0.2918	0.2918
Special Revenue Funds			
Capital Projects Funds			
Debt Service Funds			
Enterprise Fund			
Other			
TOTAL TAX RATE	0.2918	0.2918	0.2918

^{*} Use the population certified by the state in March each year. Small districts may use a number developed per the instructions (page 6) or the best information available.

SMOKY VALLEY LIBRARY DISTRICT	
(Local Government)	

SCHEDULE S-2 - STATISTICAL DATA

Page: 2 Schedule S-2

FISCAL YEAR 2022-2023

PROPERTY TAX RATE AND REVENUE RECONCILIATION

		T 1~	1		Т		Г		<u> </u>				_	T	Т	_	
(9) BUDGETED	AD VALOREM REVENUE WITH CAP PLUS REVENUE FROM NPM	675,167			:												875,167
(8)	NET PROCEEDS OF MINERAL REVENUE	XXXXXXXXXXXXXXXXXX	70,120														70,120
(2)	AD VALOREM REVENUE WITH CAD	875,187															675,187
(9)	AD VALOREM TAX ABATEMENT	25,623															25,623
(9)	TOTAL AD VALOREM REVENUE WITH NO CAP	901,504	0.2918 XXXXXXXXXXXXXXXXXX														901,504
Đ.	TAX RATE	0.2918	0.2918														0.2918
(3)	ALLOWED AD VALOREM REVENUE I//1 X / 2 / 2 / 1001	8,662,534	777,878								15,961			15,961	8,678,496		8,678,495
(2)	ASSESSED	308,845,894	24,029,994								332,975,888			332,975,888	332,976,668		332,976,888
(1)	ALLOWED	2.8039	2.8038							:	0.0048			0.0048	2.6087		2.8087
		OPERATING RATE: A. PROPERTY TAX Subject to Revenue Limitations	B. PROPERTY TAX Outside Revenue Limitations: Net Proceeds of Mines	VOTER APPROVED: C. Voter Approved Overides	LEGISLATIVE OVERRIDES	D. Accident Indigent (NRS 428.185)	E. Indigent (NRS 426.285)	F. Capital Acquisition (NRS 354,59815)	G. Youth Services Levy (NRS 928.150, 628.160)	H. Legislative Overrides	1. SCCRT Loss (NRS 354.59813)	J. Other:	K. Other:	L. SUBTOTAL LEGISLATIVE OVERRIDES	M. SUBTOTAL A, C, L	N. Debt	O, TOTAL M AND N

SMOKY VALLEY LIBRARY DISTRICT

SCHEDULE S-3 - PROPERTY TAX RATE AND REVENUE RECONCILIATION

The Allowed Revenue required for column 3 can be obtained from the March 15 Final Revenue Projections or manually calculated. If an entity chooses to budget for an amount in column 5 which is lower or higher than the amount produced by the formula, please attach an explanation.

Page 3 Schedule 8-3

FORM 4404LGF

SCHEDULE A - ESTIMATED REVENUES & OTHER RESOURCES - GOVERNMENTAL FUND TYPES, EXPENDABLE TRUST FUNDS & TAX SUPPORTED PROPRIETARY FUND TYPES

Budget For Fiscal Year Ending June 30, 2023

Budget Summary for SMOKY VALLEY LIBRARY DISTRICT (Local Government)

1,448,412 XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXX TOTAL 9 TRANSFERS IN XXXXXXXXXXXX XXXXXXXXXXX **OPERATING** 8 XXXXXXXXXXXX XXXXXXXXX FINANCING OTHER THAN TRANSFERS ĸ 9 26,500 XXXXXXXXX XXXXXXXX REVENUE 0.2918 TAX RATE 3 945,307 REQUIRED PROPERTY 49,605 CONSOLIDATED
TAX REVENUE 3,705 425,000 XXXXXXXXX XXXXXXXXXXX BEGINNING BALANCES FUND **GOVERNMENTAL FUNDS AND EXPENDABLE TRUST FUNDS** Subtotal Governmental Fund Types, FUND NAME Subtotal Proprietary Funds Expendable Trust Funds PROPRIETARY FUNDS Capital Projects Fund TOTAL ALL FUNDS **JEBT SERVICE** General

Page: 4 Schedule A

Last Revised 3/29/2022

SCHEDULE A-1 ESTIMATED EXPENDITURES AND OTHER FINANCING USES

Budget For Fiscal Year Ending June 30, 2023

SMOKY VALLEY LIBRARY DISTRICT	(Local Government)
Budget Summary for	

GOVERNMENTAL FUNDS AND EXPENDABLE TRUST FUNDS		SALARIES	SAPI VOIGE	SERVICES, SUPPLIES AND OTHER	CAPITAL	CONTINGENCIES AND USES OTHER THAN OPERATING	OPERATING	Canada	
FUND NAME		WAGES	BENEFITS	200	3	OUT	OUT	BALANCES	TOTAL
	٠	(1)	(2)	(3)	(4)	(5)	(8)	Œ	(8)
General	·	975,000	330,000	244,000	000's	0	D	192,412	1,446,412
Capital Project	O							3.705	3.705
	1								
TOTAL GOVERNMENTAL FUND TYPES AND EXPENDABLE TRUST FUNDS		675,000	330,000	244,000	5,000	0	0	196,117	1,450,117

* FUND TYPES:

R - Special Revenue C - Capital Projects D - Debt Service T - Expendable Trust

** Include Debt Service Requirements in this column

*** Capital Outlay must agree with CIP. FORM 4404LGF

	(1)	(2)	(3)	(4)
			BUDGET YEAR E	NDING 06/30/23
	ACTUAL PRIOR	ESTIMATED CURRENT		
REVENUES	YEAR ENDING	YEAR ENDING	TENTATIVE	FINAL
A COURT OF STATE OF S	6/30/2021	6/30/2022	APPROVED	APPROVED
TAXES:				
Property Tax	861,769	743,778	875,187	
Property Tax - Net Proceeds of Minerals	558,990	125,000	70,120	
Subtotal:	1,420,759	868,778	945,307	
intergovernmental:				
NV Collection Development Grant	5,796	7,414	6,000	
Nye County School District Contract	17,487	17,621	17,500)	
Consolidated Taxes	41,808	42,490	49,605	
Subtotal:	65,091	67,525	73,105	
Charges for Services:				
Copies	632 879	731	500 500	
Fax Subtotal:	1.511	1175	1,000	
Outital.	11011	11/0	1,000	
Fines and Forfeitures:				·
Material Fines	562	300	500	
Miscellaneous:	11 0001	17.000		
Investment Income (Loss) Donations	(1,863) 1,947	(5,000)	0	
Other	1,947	1,000 1,500	1,000 500	
Subtotal:	1.879	(2,500)	1,500	
		(=,000)		
SUBTOTAL REVENUE ALL SOURCES				· · ·
OTHER FINANCING SOURCES				
Transfers In (Schedule T)			 ,	
				· · · · · · · · · · · · · · · · · · ·
				
Proceeds of Long-term Debt				
Other				
	<u></u>			
SUBTOTAL OTHER FINANCING SOURCES	1,489,802	935,278	1,021,412	
BEGINNING FUND BALANCE	689,498	831,010	425,000	
Prior Period Adjustments				
Residual Equity Transfers				
TOTAL BEGINNING FUND BALANCE	689,498	831,010	425,000	
TOTAL AVAILABLE RESOURCES	2,179,300	1,766,288	1,446,412	

SMOKY VALLEY LIBRARY DISTRICT
(Local Government)
SCHEDULE B - GENERAL FUND

Page: 6 Schedule B-9

	(1)	(2)	(3) BUDGET YEAR E	(4) ENDING 06/30/23
	ACTUAL PRIOR	ESTIMATED CURRENT		
EXPENDITURES	YEAR ENDING 6/30/2021	YEAR ENDING 6/30/2022	TENTATIVE APPROVED	FINAL APPROVED
Culture & Recreation				
Libraries				
Salariea & Wages	635,584	656,130	675,000	
Employee Benefits	304,106	313,158	330,000	
Services & Supplies	329,858	349,000	244,000	
Capital Outlay	78,742	23,000	5,000	

Subtotal	1.348,290	1,341,288	1,254,000	
OTHER USES	 			_
CONTINGENCY (not to exceed 3%				
of Total Expenditures) Transfers Out (Schedule T)	<u> </u>			
ENDING FUND BALANCE	831,010	425,000	192,412	
TOTAL COMMITMENTS & FUND BALANCE	2,179,300	1,766,288	1,446,412	Su 101-11

SMOKY VALLEY LIBRARY DISTRICT (Local Government)

FUND	GENERAL	FUND
		I VIIV

Page: 7 Schedule B-13

	(1)	(2)	(3) BUDGET YEAR E	(4) NDING 06/30/23
<u>REVENUES</u>	ACTUAL PRIOR YEAR ENDING 6/30/2021	ESTIMATED CURRENT YEAR ENDING 6/30/2022	TENTATIVE APPROVED	FINAL APPROVED
Miscellaneous	(0)			
Investment Income (loss)	(6)	(10)	0	
Subtotal OTHER FINANCING SOURCES: Operating Transfers In (Schedule T)	(6)	(10)	0	
BEGINNING FUND BALANCE	3,721	3,715	3,705	
Prior Period Adjustment(s) Residual Equity Transfers				
TOTAL BEGINNING FUND BALANCE				
TOTAL RESOURCES	3,715	3,705	3,705	
<u>EXPENDITURES</u>				
Subtotal OTHER USES	-		-	·
CONTINGENCY (not to exceed 3% of total expenditures) Transfers Out (Schedule T)				
ENDING FUND BALANCE	3.715	3,705	3,705	
TOTAL COMMITMENTS & FUND BALANCE	3,715	3,705	3,705	

SMOKY VALLEY LIBRARY DISTRICT (Local Government)

FUND	Canital	Projects	Fund

Page: 8 Schedule B-14

FORM 4404LGF

Last Revised 3/29/2022

SCHEDULE OF EXISTING CONTRACTS

Budget Year 2022-2023

Local Government: SMOKY VALLEY LIBRARY DISTRICT

Contact: Jeanne Bleecker

E-mail Address: Daytime Telephone:

<u>jeanneb@svld.net</u> 775-377-2215

Total Number of Existing Contracts: ___

19		18	17	16	16	14	13	12	11	10	9	co	7	6	CR .	4	3	2	-	Line	
Total Proposed Expenditures																				Vendor	
																				Contract	Effective
																				Contract	Termination
																				F23 2023-23 2023-2024	Proposed
																				2023-2024	Proposed
	2																			Reason or need for contract:	

Additional Explanations (Reference Line Number and Vendor):

Page: 9 Schedule 31