

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain Nevada
Tuesday July 7, 2020– 5:45 PM

Members present: Rebecca Lim, Chairperson Mallory Barber, Secretary/Clerk
Mallory Barber, Secretary/Clerk Frank Wagener, Member
Sara Keehfuss, Treasurer

Members absent: Gwenn Snow, Vice-Chairperson

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:48 pm by Becky Lim.
2. General Public Comment: - Nothing at this time.
3. Approval agenda – Sara made a motion to accept agenda. Mallory seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes –June 2, 2020. Sara made a motion to accept minutes for June 2, 2020 as written. Frank seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Inventory report – Jeanne presented the inventory report for the Round Mountain Public Library.
6. OPEN DISCUSSION – Jeanne reported to the board that she we have seen a few things that have be damaged because of the earthquakes, the tile coming up in bathrooms, floor cracks and a slight shift in floor in the children's wing. She said that she had Ben Dobson come an look at things, he feels our building is structurally safe. He said we need to just keep an eye on the floor in children's wing. It was suggested to contact the insurance company and find out deducible just in case we need to file a claim. Jeanne will contact them and ask questions on claims and find out deductibles. Frank reported that the mine has not experienced any problems caused by the earthquakes.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report – Board looked over report. No questions asked.
 - b. Children's Wing report – Amy reported on the SRP. She reported on the winners for the reading program. Jeanne told the board about how the kids had to log their minutes read on our beanstacks sight so their minutes could be counted every day. Amy discussed with the board the ideas she came up with for virtual story times, Virtual stem projects and the possibility of doing a virtual Preschool program this year.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a. Election of officers – Sara made a motion that Becky continue as the Chairperson. Mallory seconded. All voted in favor. Motion passed. Mallory made a motion that Gwenn Snow continue as the Vice-Chairperson. Frank seconded. All voted in favor. Motion passed. Sara made a motion for Mallory to continue as the Secretary/Clerk. Frank seconded. All voted in favor. Motion passed. Mallory made a motion that Sara continue as the Treasurer. Frank seconded. All voted in favor. Motion passed.

b. Closures 2020 -2021 – Jeanne presented the closures for the fiscal year 2020-2021. Frank made a motion to accept the closure for the fiscal year 2020-2021 as presented. Mallory seconded. All voted in favor. Motion passed.

10. CORRESPONDENCE –

A. Acceptance letter from the Department of Taxation for Budget 2020-2021.

11. FINANCE -

a. Finance – Sara made a motion to approve and sign vouchers dated July 7, 2020 for ending year 2019-2020 and New Year 2020-2021. Frank seconded. All voted in favor. Motion passed.

b. Cash flow – Jeanne and the board looked over the cash flow that was presented.

c. Authorization to pay bill's under specific circumstances – Mallory made a motion to sign the Authorization to Pay Bill's under Specific Circumstances letter that was presented. Sara seconded. All voted in favor. Motion passed.

12. General Public Comment – (second) Nothing at this time.

13. Set date and time of next meeting. The next meeting was set for Tuesday, July 7, 2020 @ 5:45 PM in Round Mountain Public Library Conference Room, Round Mountain Nevada.

14. ADJOURN – Mallory made a motion to adjourn the meeting @ 6:55 PM

8-4-20

Date approved

A handwritten signature in blue ink, appearing to read "Mallory Barber", is written over a horizontal line. The signature is stylized and cursive.

Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain Nevada
Tuesday August 4, 2020– 5:45 PM**

Members present: Gwenn Snow, Vice-Chairperson
Mallory Barber, Secretary/Clerk Sara Keehfuss, Treasurer
Frank Wagener, Member

Members absent: Rebecca Lim, Chairperson

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:45 pm by Gwenn Snow
2. General Public Comment: - Nothing at this time.
3. Approval agenda – Frank made a motion to accept agenda. Mallory seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes –July 7, 2020. Frank made a motion to accept minutes with date corrected to July 7, 2020. Mallory seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Indebtedness form – Jeanne presented form. We have no debt.
 - b. Capital improvement – Automation of the library.
 - c. Chief financial officer - Jeanne is the Chief Financial Officer for the Smoky Valley Library District.
 - d. Insurance agent – Carol Ingalls insurance agent – there is a \$500.00 deductible. Carol contacted Lumas – structural Engineer and they are sending someone out to check building for earthquake damage.
 - f. Northern Nye County School opening procedures – Board discussed the plan letter from Sonja Miller, Round Mountain School principal. Sara mentioned the school using “Canvas” for distance learning classes. If parent choose to do online school they students are not enrolled in Nye County School District.
6. OPEN DISCUSSION – Jeanne mentioned the taxiing of the mining industry and how it could affect us. Frank said that they will be fighting it. One of these three Bill's will affect our budget. Frank mentioned that it will go before the legislature and has to pass twice. He also said it will impact Kinross expanding.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report – Jeanne gave the COVID-19 Statistics. – Jeanne also reported on MPL and the hours we are now open and that Phyllis goes up to clean and is getting records in order.
 - b. Children's Wing report – Amy explained the 26 plan for both age Storytime's and STEM. And reported to the board about our new YouTube channel where these programs will also be available.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action – Nothing at this time.
10. CORRESPONDENCE –
 - a. N/A
11. FINANCE -
 - a. Finance – Mallory made a motion to approve and sign vouchers dated August 4, 2020 for ending year 2019-2020 and New Year 2020-2021. Sara seconded. All voted in favor. Motion passed.

- b. Cash flow – Jeanne and the board looked over the cash flow that was presented.
- c. 4th Quarter Report – Jeanne presented the 4th Quarter Report for Board to review.

12. General Public Comment – (second)


a. Jeanne mentioned that RB digital and Overdrive are combining and how it may affect our catalog. Jeanne is waiting to hear back from them on how things will affect our services. Jeanne also told the board about the MyLibro database that we will be using for patrons to be able to access our online catalog to request material and schedule pick-ups if they want. It will cost the library \$4000.00 a year. Ben Dobson was here to give an estimate on the sidewalks & automatic doors. Jeanne reported that she is taking 2 classes so that she can keep her certification, she also reported on all the automatic installations we've made so far.

13. Set date and time of next meeting. The next meeting was set for Tuesday, September 1, 2020 @ 5:45 PM in Round Mountain Public Library Conference Room, Round Mountain Nevada.

14. ADJOURN – Sara made a motion to adjourn the meeting @ 6:45 PM.

9-1-20

Date approved



Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain Nevada**

Tuesday September 1, 2020– 5:45 PM

Members present: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
Mallory Barber, Secretary/Clerk Sara Keehfuss, Treasurer
Frank Wagener, Member

Members absent:

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL

These minutes are a draft, subject to revision and/or approval by Board of Trustees at next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:45 pm by Becky Lim
2. General Public Comment - Discussed a reporting policy for Covid 19, and how not reporting testing to an employer could affect staff and patrons.
3. Approval agenda – Gwenn made a motion to accept agenda with corrections to New Business a. Ben Dotson proposal for concrete work b. Lumos & Associates – Structural Engineer - Manhattan roof project. Mallory seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes –August 4, 2020. Mallory made a motion to accept minutes with correction to open discussion stating changing "will" impact Kinross expanding to "could" impact Kinross expanding. Frank seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Report on earthquake damage – Jeanne told the board that the Structural Engineer came out and looked at RMP Library for earthquake damage. He noted a few changes that he discovered and documented them. He said "that there is nothing significant, but the things he documented will be a base line to see if any more changes occur."
6. OPEN DISCUSSION – Jeanne reported to the board that we will not be having a Harvest Festival this year so we will not be ordering pumpkins. We are planning on a few small events that we can do virtual or without a gathering. EX: photo contest and virtual costume parade. We will still try to hand out trick-or-treat bags to all the kids. Sara asked about maybe having a pumpkin carving contest also. Jeanne also said that we have not figured out a way to have Santa at the Library either.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –Notaries are the most we have done. Jeanne reported that Cheyanne got her notary stamp, so we now have two notaries in the library again. Jeanne told the board that she did finish her re-certification classes for her Library Certification. Also, Candida is finishing her last class for certification.
 - b. Children's Wing report – Amy reported to the board that the virtual programs will start on September 14, 2020. We will have a Spanish class on Mondays, STEM on Tuesdays and Thursdays and Storytime on Fridays. All programs will be virtual and also done in house with a sign up requirement. Amy also mentioned that Mrs. Thayer the 2nd grade teacher advocated for the library to be used this year even with

the restrictions the school has in place for COVID 19. They did agree and the classes are now able to use the library as normal. We did make a few more changes to the library lay out so children could keep their distance easier. Amy reported that she talked to Sky Trease about doing kids yoga video's for our YouTube channel.

8. OLD BUSINESS– For Possible Action –. Nothing at this time

9. NEW BUSINESS– For possible action –

a. Ben Dotson – concrete proposal – Jeanne explained to the board the areas of the library grounds that the cement work will be done. There was discussion on cost and a time frame of when this could be done. Jeanne reported that she did budget for this project, and the proposal is under what she had budgeted. Gwenn made a motion to accept the proposal from Ben Dotson for concrete work at the RMP Library and to move forward with the project. Sara seconded. All voted in favor. Motion passed.

b. Lumos & Associates – Structural Engineer – Jeanne told the board that the Structural Engineer that inspected for earthquake damage at the RMP Library did a proposal for the roof on the Manhattan Library to be fixed. The board looked over the proposal and had a few concerns, but would like more time to look over the proposal. Jeanne said that she would like the board to email her their questions, if any. Tabled

10. CORRESPONDENCE –

a. N/A

11. FINANCE -

a. Finance – Gwenn made a motion to approve and sign vouchers dated September 1, 2020. Mallory seconded. All voted in favor. Motion passed.

b. Cash flow – nothing at this time

12. General Public Comment – (second) – nothing at this time.

13. Set date and time of next meeting. The next meeting was set for Tuesday, October 6, 2020 @ 5:45 PM in Manhattan Public Library in Manhattan, Nevada.

14. ADJOURN – Sara made a motion to adjourn the meeting @ 7:20 PM.

10-6-20

Date approved


Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain Nevada**

Tuesday September 14, 2020– 10:00 AM – VIA EMAIL

Members present: via email: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
 Mallory Barber, Secretary/Clerk Sara Keehfuss, Treasurer
 Frank Wagener, Member

Members absent:

Also present:

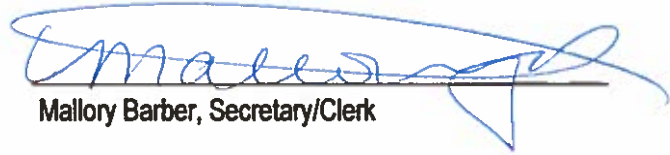
ITEM#/SUBJECT

1. This meeting was called to order at 10:00 am via email by Becky Lim
2. General Public Comment: - nothing at this time,
3. Approval agenda – no agenda approval needed.
4. Reading, correction and approval of minutes –nothing at this time.
5. INFORMATIONAL ITEMS –
 - a. nothing at this time
6. OPEN DISCUSSION – Jeanne reported to the board that we will not be having a Harvest Festival this year so we will not be ordering pumpkins. We are planning on a few small events that we can do virtual or without a gathering. EX: photo contest and virtual costume parade. We will still try to hand out trick-or-treat bags to all the kids. Sara asked about maybe having a pumpkin carving contest also. Jeanne also said that we have not figured out a way to have Santa at the Library either.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –nothing at this time.
 - b. Children’s Wing report – nothing at this time.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a. Lumos & Associates – Structural Engineer – Meeting business was conducted via email. Each board members comments and motion were printed and will be attached to these minutes. Frank made a motion to move forward with the Manhattan Roof Project as presented. Gwenn seconded. All voted in favor. Motion passed.
10. CORRESPONDENCE –
 - a. N/A
11. FINANCE -
 - a. Finance – nothing at this time.
 - b. Cash flow – nothing at this time
12. General Public Comment – (second) – nothing at this time.
13. Set date and time of next meeting. The next meeting was set for Tuesday, October 6, 2020 @ 5:45 PM in Manhattan Public Library in Manhattan, Nevada.
14. ADJOURN – Meeting end after last board member sent there vote.

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

10-6-20

Date approved

A handwritten signature in blue ink, appearing to read "Mallory Barber", written over a horizontal line. The signature is stylized and includes a large loop at the end.

Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Manhattan Public Library
Manhattan Nevada**

Tuesday October 6, 2020– 5:45 PM

Members present: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
Mallory Barber, Secretary/Clerk Sara Keehfuss, Treasurer
Frank Wagener, Member

Members absent:

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL
Wilford Grimes, Library Assistant, MPL

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ITEM#/SUBJECT

1. This meeting was called to order at 5:49 pm by Becky Lim
2. General Public Comment: - Andrea asked board if they felt it was safe to remove the State of Emergency wording from the agenda. They all agreed, due to the fact that the number of people who can gather together has changed.
3. Approval agenda – Sara made a motion to accept agenda with corrections to New Business a. Collection development funds. Mallory seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes –September 1 & 14, 2020. Mallory made a motion to accept minutes with correction to open discussion – remove open discussion on September 14, 2020. Sara seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - A. Nothing at this time.
6. OPEN DISCUSSION – Terrance from Lumas & Associates was at the Manhattan Library today doing the inspection of the roof. He will get us his report as soon as possible.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –Jeanne reported that RBDigital has finished its conversion with Overdrive. She also mentioned that we are looking into getting a new ILL for the library. We are not happy with the way our current ILL does the reports or the way our catalog is set up for searching.
 - b. Children's Wing report – Amy reported to the board that this year the library is hosting a trunk-or-treat and a ghost walk on the library grounds. It will be Halloween night from 5 pm to 8 pm. We also have door prizes in the library and you can enter once a day, we have candy jars set up, you can guess each day and can in the candy and the jar. All winners will be announced on October 29th.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a. Collection development – Jeanne told the board that we were again awarded the Collection Development Grant. This year we are planning on using it for Video games. Video games are very expensive and it is one area in the library we want to improve. We have had a lot of interest in this area and would like to add more games. Sara

made a motion to expect the Collection Development Application and for the funds be spent on increasing our Video Game Collection. Frank seconded. All voted in favor. Motion passed.

10. CORRESPONDENCE –

a. N/A

11. FINANCE -

a. Finance – Gwenn made a motion to approve and sign vouchers dated October 6, 2020. Mallory seconded. All voted in favor. Motion passed.

b. Cash flow – the board looked over the cash flow. Jeanne reported to the board that the Auditor came in September and said that they hope to have audit to use in November.

12. General Public Comment – (second) – Tony thanked the board for their service to the Library District.

13. Set date and time of next meeting. The next meeting was set for Tuesday, November 3, 2020 @ 5:45 PM in Round Mountain Public Library in Round Mountain, Nevada.

14. ADJOURN – Gwenn made a motion to adjourn the meeting @ 6:45 PM.

11/3/20

Mallory Barber

Date approved

Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday November 3, 2020– 5:45 PM**

Members present: Rebecca Lim, Chairperson
Sara Keehfuss, Treasurer
Frank Wagener, Member

Members absent: Gwenn Snow, Vice-Chairperson Mallory Barber, Secretary/Clerk

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL

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ITEM#/SUBJECT

1. This meeting was called to order at 5:47 pm by Becky Lim
2. General Public Comment: - Nothing at this time
3. Approval agenda – Sara made a motion to accept agenda for November 3, 2020. Frank seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes –November 3, 2020. Sara made a motion to accept minutes for October 6, 2020. Frank seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - A. Nothing at this time.
6. OPEN DISCUSSION – Nothing at this time.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –Board looked over report.
 - b. Children's Wing report – Amy reported on the Ghost Walk and the numbers that participated. We had 29 entries for the photo contest, 2 entries for the Helen the Library Ghost writing contest, she reported that she prepared 150 bags for the trunk or treat and that was not enough. Then total count for that was approximately 205.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a.
10. CORRESPONDENCE –
 - a. N/A
11. FINANCE -
 - a. Finance – Sara made a motion to approve and sign vouchers dated November 3, 2020. Frank seconded. All voted in favor. Motion passed.
 - b. Cash flow – the board looked over the cash flow.
 - c. 1st Quarter report for 2020-2021. The board looked over the report Jeanne presented.
12. General Public Comment – (second) – Nothing at this time.

13. Set date and time of next meeting. The next meeting was set for Tuesday, December 1, 2020 @ 5:45 PM in Round Mountain Public Library in Round Mountain, Nevada.

14. ADJOURN – Frank made a motion to adjourn the meeting @ 6:15 PM.

12-1-20

Date approved

A handwritten signature in blue ink, appearing to read "Mallory Barber", written over a horizontal line. The signature is stylized and cursive.

Mallory Barber, Secretary/Clerk

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday December 1, 2020– 5:45 PM

Members present: Rebecca Lim, Chairperson
Sara Keehfuss, Treasurer Mallory Barber, Secretary/Clerk
Frank Wagener, Member

Members absent: Gwenn Snow, Vice-Chairperson

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL

These minutes are a draft. subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting

ITEM#/SUBJECT

1. This meeting was called to order at 5:45 pm by Becky Lim
2. General Public Comment: - Nothing at this time
3. Approval agenda – Mallory made a motion to accept agenda for December 1, 2020 with adding Lumos & Associates to informational items and Information for Directors evaluations under New Business C. Sara seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes. Sara made a motion to accept minutes for November 3, 2020. Mallory seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - A. Lumos & Associates – Jeanne told the board that we received an email from Lumos & Associates letting us know the status on the roof project. The board read the email that was sent.
6. OPEN DISCUSSION – Jeanne reported to the board that she finished Bibliostat for the State Library. The board asked what bibliostat was for. Jeanne explained that it is information gathered by the State Library on program information, revenues and collection stats for the year. The board would like her to send the information to them so they can read it.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –Board looked over report. No questions were asked.
 - b. Children's Wing report – Amy reported that all programs for the month of December will be virtual. She said that the Christmas display is up and the outside lights are almost finished. She told the board that all staff members helped this year with the display and lights.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a. Minimum public standards – Jeanne explained the Minimum Standards to the board and that we met all of them. Sara asked about #5 because it mentions weekend and night time hours. Jeanne said she feels that they will still accept this as COVID is the reason why the library had to stay closed. Sara made a motion to approve and sign the Minimum Public Standards for Nevada 2021. Frank Seconded. All voted in favor. Motion passed.
 - b. Five year plan – Jeanne reported to the board that we have accomplished a number of things on the old plan. The board compared the old plan and the new one. Sara asked about adding classes for the 3D printer and

adult computer classes. Frank made a motion to accept the Five year plan as written in December 2020. Mallory seconded. All voted in favor. Motion passed.

c. Annual reviews – Sara presented to the board an evaluation form that she feels is more suitable to evaluate the directors. She reminded the other members that the evaluations are supposed to be completed at the January meeting. The board discussed the forms. Sara said that she feels the directors should also write goals for themselves and send them to the person compiling all the information for the final evaluation. The board talked among themselves and agreed to send all completed evaluation forms to Mallory. Mallory will then summarize and retype the evaluations to be given at the January meeting. Becky asked that the directors send their goals to Mallory also.

10. CORRESPONDENCE –

a. N/A

11. FINANCE -

a. Finance – Sara made a motion to approve and sign vouchers dated December 1, 2020. Frank seconded. All voted in favor. Motion passed.

b. Cash flow – the board looked over the cash flow.

12. General Public Comment – (second) – Nothing at this time.

13. Set date and time of next meeting. The next meeting was set for Tuesday, January 5, 2021 @ 5:30 PM in Round Mountain Public Library in Round Mountain, Nevada.

14. ADJOURN – Sara made a motion to adjourn the meeting @ 6:55 PM.

1-5-21

Date approved


Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada**

Tuesday January 5, 2021– 5:30 PM

Members present: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
Sara Keehfuss, Treasurer Mallory Barber, Secretary/Clerk
Frank Wagener, Member

Members absent:

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL

These minutes are a draft, subject to revision and for approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:30 pm by Gwenn Snow
2. General Public Comment: - Nothing at this time
3. Approval agenda – Sara made a motion to accept agenda for January 5, 2021. Mallory seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes. Frank made a motion to accept minutes for December 1, 2020. Sara seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Lumos & Associates – Jeanne told the board that we received an letter from Lumos & Associates letting us know the status on the roof project. The board read the letter that was sent. Discussed options for the roof and the possible contacts that could be made to help with finding a company that may be able to recreate the tin for the roof.
 - b. To mandate or Not to mandate the Covid 19 vaccination – the board discussed the Covid 19 vaccine and that the reason why the feel it should be a personal choice for each employee to take the vaccine or not.
 - c. Emergency Paid Sick Leave and Emergency Family Medical Leave Expiration – the board discussed this expiration of date that was mandated. The board discussed whether or not to continue paying employees for Covid 19 related illness or whether or not the employee should use their accrued sick or annual leave. This will be on the next agenda for further discussion.
 - d. Star Library from Library Journal – Jeanne told the board that we received the information saying that we were again rated a 4 star library by the Library Journal. She gave them the article to read that the Library Journal published.
 - e. POOL/PACT Loss report – Jeanne presented the Pool/Pact lose report to the board for the evaluation done on the library after the earthquake. She said that she is not quite sure how to read it but that she is willing to get more information on it for the board. They all agreed that she should get more information if possible.
6. OPEN DISCUSSION – Jeanne reported that she spoke with Norma Fowler about the Minimum Public Standards concerning the evening hours. She said that because of the pandemic that they are making a lot of exceptions right now. Sara thanked Jeanne for finding out this information.

Jeanne told the board that the Manhattan Library had been broken into over Winter Break and that nothing was damaged or taken that we can tell. Jeanne said she did call the Sheriff's office to report it and that they came out

and took pictures and spoke with Phyllis about it. Jeanne showed the board the pictures of the door they jimmed open. Because of this incident we are moving the security cameras up higher on our to do list.

7. DISTRICT REPORTS– For possible action –

a. SVLD District report –Board looked over report. They all commented on how beautiful the Christmas Lights were.

b. Children's Wing report – Amy reported that they handed out 156 Christmas Mugs and 127 Christmas crafts during Winter Break. She said that we are still doing all our programs virtual and that the winner for the 'A' paper incentive raffle for this semester was Kinsley Larrabee.

8. OLD BUSINESS– For Possible Action –. Nothing at this time

9. NEW BUSINESS– For possible action –

a. Evaluations for Jeanne Bleecker and Andrea Madziarek – The board looked over the evaluations and all agreed with the evaluations presented. The board discussed some of the unknowns and agreed to find out more of these things on their own. Sara made a motion to accept the evaluations as written for Jeanne Bleecker and Andrea Madziarek. Frank seconded. All voted in favor. Motion passed.

b. Evaluation forms – the board discussed the forms for the Directors evaluations and agreed they liked them. It was pointed out that there needs to be a place added for Name and Date at the top of the form. Mallory made a motion to accept the form with corrections to be used yearly for SVLD Directors evaluations. Frank seconded. All voted in favor

10. CORRESPONDENCE –

a. N/A

11. FINANCE -

a. Finance – Mallory made a motion to approve and sign vouchers dated December 1, 2020. Sara seconded. All voted in favor. Motion passed.

b. Cash flow – the board looked over the cash flow.

12. General Public Comment – (second) – Jeanne told the board that Dan McArthur called and said he would come to a meeting if the Board needed any questioned answered concerning the audit. Jeanne told the board that we have a staff member whose spouse that has major medical issues and that they have incurred a tremendous amount of medical bills in the last several months and will continue to get more due to his condition. The Friends of the Library group is willing to do fundraisers to help them with these expenses and we wanted to let the board know that we are doing this and wanted to know if this would be a problem for anyone. We would like to put jars out we have a few fundraising ideas to start right away. The board supported this as long as it was through the Friends of the Library group.

13. Set date and time of next meeting. The next meeting was set for Tuesday, February 2, 2021 @ 5:30 PM in Round Mountain Public Library in Round Mountain, Nevada.

14. ADJOURN – Sara made a motion to adjourn the meeting @ 7:00 PM.

Date approved


Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada**

Tuesday February 2, 2021– 5:30 PM

Members present: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
Sara Keehfuss, Treasurer
Frank Wagener, Member

Members absent: Mallory Barber, Secretary/Clerk

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Children's Wing Dept. Head, RMPL

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:35 pm by Becky Lim
2. General Public Comment - Nothing at this time
3. Approval agenda – Gwen made a motion to accept agenda for February 2, 2021. Frank seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes. Gwenn made a motion to accept minutes for January 5, 2021. Sara seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Nothing at this time.
6. OPEN DISCUSSION – Jeanne each board member their copy of the financial statement. Jeanne also shared with the board some pictures of the Manhattan Roof, they discussed the progression of how the old tin roof was laid.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –Board looked over report. Sara asked about the kids using the library when the school is closed. Jeanne explained that they can still come in and do homework, but if not doing homework they still can only be here for 15 minutes. Andrea asked Frank if he knew if the Daycare is closing due to the increased number of Covid cases in the valley. He said not at this time, that they are managing with the staff they have. Sara mentioned that they did close their preschool program when the school is closed so that there are more teachers to help students with homework and the increased number of children they get.
 - b. Children's Wing report – Amy reported that the children are still participating in the Master of Minutes reading program and that she had 18 participants this month with a total number of 3075 minutes read. She reported that she attended the SRP workshop "Tails and Tales" on January 13-14 via Zoom. She said that she got a lot of fun ideas and that she wants to partner with the Animal Shelter this year for part of the program. She also reported of our programs are still being done virtually and will continue this way until we feel it's safe for everyone.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a. Emergency paid sick leave – Andrea reported to the board that as of December 31, 2020 that the mandate for employers to pay employees their regular pay for covid related problems has expired. Pool/Pact

advised us to inform our employees on this mandate and how it will affect them. Basically if we chose to we can continue to pay them regular pay during time off for Covid related issues or we can inform them that they will have to use their annual or sick leave during this time. The board discussed this. Sara made a motion that effective February 2, 2021, employees who are absent from work due to COVID-related reasons *will be* paid regular pay up to 80 hours or more at the desecration of the Library Director. Frank seconded. All voted in favor. Motion passed.

10. CORRESPONDENCE –

a. N/A

11. FINANCE -

a. Finance – Frank made a motion to approve and sign vouchers dated February 2, 2021. Sara seconded. All voted in favor. Motion passed.

b. Cash flow – the board looked over the cash flow.

c. 2nd quarter report – Gwenn made a motion to accept the 2nd quarter report as presented. Frank seconded. All voted in favor. Motion passed.

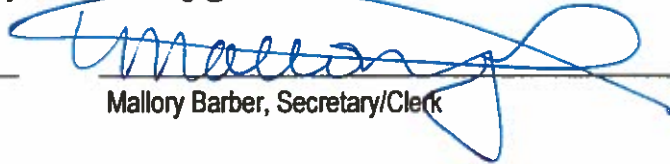
12. General Public Comment – (second) – Andrea reported that our fundraising efforts are going really good and that the community has been very generous.

13. Set date and time of next meeting. The next meeting was set for Tuesday, March 2, 2021 @ 5:30 PM in Round Mountain Public Library in Round Mountain, Nevada.

14. ADJOURN – Gwenn made a motion to adjourn the meeting @ 6:35 PM

3-2-21

Date approved



Mallory Barber, Secretary/Clerk

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday March 2, 2021– 5:30 PM

Members present: Rebecca Lim, Chairperson
Sara Keehfuss, Treasurer Mallory Barber, Secretary/Clerk
Frank Wagener, Member

Members absent: Gwenn Snow, Vice-Chairperson

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:35 pm by Becky Lim
2. General Public Comment: - Nothing at this time
3. Approval agenda – Sara made a motion to accept agenda for March 2, 2021. Mallory seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes. Mallory made a motion to accept minutes for February 2, 2021 with corrections. #3 Gwenn- name spelled wrong, #6 Jeanne gave, #7 b. report that, #9 discretion. Frank seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Jeanne told the board that she received the Lost Statement report from insurance company – there are two separate fees – the first one is site visit and the seconded one is research report.
 - b. Jeanne reported to the board the information she received on the Manhattan Roof Project – The board discussed estimate and the contractors that will be needed to finish the project.
 - c. Jeanne shared with the board the budget information that she has at this time.
6. OPEN DISCUSSION – Jeanne told the board that we are doing a weeding project in the Teen section at the Round Mountain Public Library. We have moved some books to our Manhattan Library and deleted the rest. We are starting to see more classes come to the library weekly – 2nd grade, 3rd grade, 5th grade and 3 Jr. High Classes. Andrea reported that she ordered the security cameras for the Manhattan Library and as soon as we receive them we will be setting them up.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –The board discussed that the video games are still very popular. Jeanne reported that we spent the Nevada Grant on them this year, so we can enhance that area more.
 - b. Children’s Wing report – Board looked over Children’s Wing report. Jeanne told the board that JoAnna wrote this report in Amy’s absence. The classes are visiting the library more regularly. We are doing a big weeding project in the Teen section. We are still doing programs virtually.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –

a. Pay scale – Jeanne explained to the board that minimum wage will be increasing to \$9.50 hour after July 1, 2021. Jeanne presented two pay scales to the board to look at. The 1st one starts at the \$9.50 an hour and the 2nd starts at \$10.00 an hour. The board discussed the two different scales and all agreed they would like to adopt the one that starts at \$10.00, but would like this to be back on the agenda again in the future for further discussion. Mallory made a motion to accept the new pay scale starting at \$10.00 effective July 1, 2021. Frank seconded. All voted in favor. Motion passed.

10. CORRESPONDENCE –

a. Letter from Department of taxation – Jeanne told the board this letter is stating that they accepted our audit report with no violations.

11. FINANCE -

a. Finance – Frank made a motion to approve and sign vouchers dated March 2, 2021. Mallory seconded. All voted in favor. Motion passed.

b. Cash flow – the board looked over the cash flow.

12. General Public Comment – (second) – Nothing at this time.

13. Set date and time of next meeting. The next meeting was set for Tuesday, April 6, 2021 @ 5:30 PM in Round Mountain Public Library in Round Mountain, Nevada.

Budget hearing was set for May 19, 2021 @ 12:00 PM in the Round Mountain Public Library Conference Room in Round Mountain, Nevada

14. ADJOURN – Mallory made a motion to adjourn the meeting @ 6:50 PM.

4-6-21

Date approved


Mallory Barber, Secretary/Clerk

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday April 6, 2021– 5:30 PM

Members present: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
Sara Keehfuss, Treasurer Mallory Barber, Secretary/Clerk
Frank Wagener, Member

Members absent:

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:35 pm by Becky Lim
2. General Public Comment: - Nothing at this time
3. Approval agenda – Mallory made a motion to accept agenda for April 6, 2021. Gwenn seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes. Sara made a motion to accept minutes for March 2, 2021 with corrections. #5 Loss Statement, seconded. Mallory seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Andrea told the board that all the work she did with Pool/Pact to insure all employee records were current and that the policy's and job description were correct and adequate. Because of this work the Library was awarded an individual Excellence Award of \$500.00.
6. OPEN DISCUSSION – Nothing at this time.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –The board discussed monthly report.
 - b. Children's Wing report – Board looked over Children's Wing report. Summer Reading Program will be Tales and Tails. The Children's staff will be working with the Animal Control Officer this year during this program. All other programs at this time are still be done virtually.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a. Employee Notice for Emergency Paid Sick Leave – Andrea explained to the board that the Employee Notice for Emergency Paid Sick Leave that we approved earlier this year needs to be updated. A representative from Pool/Pact contacted me and said that they recommend that we add an end date to our Employee Notice. Andrea said she went with their recommendation of end for September 30, 2021. The board looked over notice. Gwenn made a motion to accept the change to the Employee Notice to have end date of September 30, 2021. Frank seconded. All voted in favor. Motion passed.
 - b. Renaissance Subscription – Jeanne presented the new subscription for our AR reading program through Renaissance. This program is to test children's reading levels and comprehension levels. We have teachers that

utilize this program weekly. Sara made a motion to accept the quote from Renaissance for the following school year. Mallory seconded. All voted in favor. Motion passed.

c. Sirsi – ILS – Jeanne presented the contract for the new ILS that the District would like to purchase. Jeanne explained to the board that the current program we use does not allow us the ability to fully utilize our databases. Our patrons struggle with finding information that should be able to be found with one simple search. Jeanne told the board that we have had several meeting with SIRSI staff and our staff and we feel this program meets a lot of our needs. Jeanne explained that it is going to be a big change from what we have, but that our staff is excited to make the change. The board looked through the contract and agreed that our current online catalog is difficult to find things in. Mallory made a motion to approve the new ILS –SIRSI for the Smoky Valley Library District. Sara seconded. All voted in favor. Motion passed.

10. CORRESPONDENCE –

a. Nothing at this time.

11. FINANCE -

a. Finance – Frank made a motion to approve and sign vouchers dated April 6, 2021. Mallory seconded. All voted in favor. Motion passed.

b. Cash flow – the board looked over the cash flow.

c. Budget for Fiscal year 2021-2022 – Jeanne told the board that she has all the final numbers for the budget. They all discussed the beginning fund and ending fund balances. Jeanne talked about the Capital Outlay projects for Manhattan. The board had no concerns with budget.

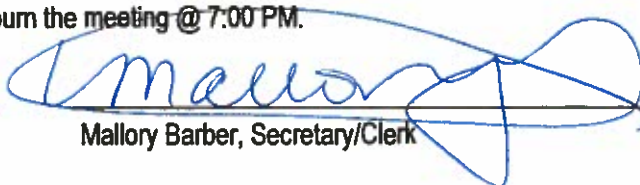
12. General Public Comment – (second) – Andrea told the board that a member of the public made a statement saying that they appreciate how the Library District spends their tax dollars and how they try very hard to never say “No” to the things our kids need or want.

13. Set date and time of next meeting. The next meeting was set for Tuesday, May 4, 2021 @ 5:30 PM in Round Mountain Public Library in Round Mountain, Nevada.

14. ADJOURN – Mallory made a motion to adjourn the meeting @ 7:00 PM.

5-4-21

Date approved



Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday May 4, 2021– 5:30 PM**

Members present: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
Sara Keehfuss, Treasurer Mallory Barber, Secretary/Clerk

Members absent: Frank Wagener, Member

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District
Amy Madziarek, Dept. Head, SVLD Children's Wing

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:37 pm by Becky Lim
2. General Public Comment: - Nothing at this time
3. Approval agenda – Mallory made a motion to accept agenda for May 4, 2021. Gwenn seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes. Sara made a motion to accept minutes for April 6, 2021. Mallory made a motion to accept minutes for April 6, 2021 as written. Sara seconded. All voted in favor. Motion passed.
5. INFORMATIONAL ITEMS –
 - a. Jeanne reported that we received a letter from the Department of Taxation accepting our tentative budget for 2021-2022.
 - b. Jeanne received an email from Lumos – Lumos is working with SHPO to insure that we are following the NRS regulations concerning a historic building
6. OPEN DISCUSSION – Jeanne and Andrea asked the board their opinion on re-opening back to regular hours and programs starting June 1, 2021. The board members all agreed. The only thing that will change is if there is a mandate that is published stating otherwise. RMPL hours will be Monday –Friday 8 am to 6 pm. MPL will be Wednesday – Saturday 10 am to 5 pm.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –Visits are up. Classes have been visiting regularly and we have been doing many things for the school with poster printer.
 - b. Children's Wing report – Board looked over Children's Wing report. Summer Reading Program will be Tales and Tails. We are planning to do our SRP in person. Amy thanked board for their support while she was gone the last couple of months.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action –
 - a. Qtrack package pod – Jeanne explained to the board that this is a locker system that can be used for patron to be able to pick up materials after hours or if they just don't want to come into the library building. It has to have an internet connection, it will send a code to a person's email or alert them with a code for the locker if the use

the app. Jeanne said that this would have to come out of capital expenditures. Sara made a motion to go forward with the Qtrak system after all other capital projects are complete. Mallory seconded. All voted in favor. Motion passed.

b. Reader Board at RMHS – Andrea told the board about the Reader Board at the High School. Sara and Becky mentioned that they are aware of this project and think it's a good idea for the library to do. Jeanne said that it will be hard to purchase this because of the way petty cash works. Andrea and Jeanne said that they will figure out a way to pay for this if board votes to do it. Sara made a motion to purchase the largest plaque that we can fund. Mallory seconded. All voted in favor. Motion passed.

10. CORRESPONDENCE –

a. Nothing at this time.

11. FINANCE -

a. Finance – Sara made a motion to approve and sign vouchers dated May 4, 2021. Mallory seconded. All voted in favor. Motion passed.

b. Cash flow – the board looked over the cash flow.

c. Budget information for 2021-2022 – Jeanne presented the new tentative budget to the board and explained to them the few changes she needed to make for the Department of Taxation.

d. Quarterly report – Jeanne presented the Quarterly report – Board looked over report. Sara made a motion to accept the 4th Quarter Report. Mallory seconded. All voted in favor. Motion passed.

12. General Public Comment – (second) – Nothing at this time.

13. Set date and time of next meeting. The next meeting was set for Tuesday, June 1, 2021 @ 5:30 PM in Round Mountain Public Library in Round Mountain, Nevada.

14. ADJOURN – Mallory made a motion to adjourn the meeting @ 6:45 PM.

6-1-2021
Date approved


Mallory Barber, Secretary/Clerk

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FINAL BUDGET HEARING
Round Mountain Public Library
Round Mountain Nevada
Monday May 19, 2021– 12:00 PM**

Members present: Gwenn Snow, Vice-Chairperson
Sara Keehfuss, Treasurer
Frank Wagener, Member

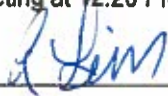
Members absent: Rebecca Lim, Chairperson Mallory Barber, Secretary/Clerk

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Andrea Madziarek, Co-Director, Smoky Valley Library District

ITEM#/SUBJECT

1. This meeting was called to order at 12:07 PM by Gwenn Snow.
2. General Public Comment: - Nothing at this time
3. Approval agenda –Sara made a motion to accept agenda. Frank seconded. All voted in favor. Motion passed.
4. OPEN DISCUSSION – Jeanne let the board know that she email Lumos about estimated start time for the roof project for the Manhattan Library. Sara let everyone know that there is a new PTO Board and that they would like to thank library for their support for events from over the weekend. Father daughter dance and the Mother son picnic.
5. FINANCE – For possible action
 - a. Adoption of the Final Budget for 2021-2022 – Frank made a motion to accept the Budget for 2021-2022 as the Final Budget. Sara seconded. All voted in favor. Motion passed.
6. GENERAL PUBLIC COMMENT – Jeanne reported that our curbside service is going well. We are stilling cleaning and doing projects to improve libraries.
7. ADJOURN – Frank made a motion to adjourn the meeting at 12:20 PM.

6-1-2021
Date approved


Mallory Barber, Secretary/Clerk

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday June 1, 2021– 5:30 PM**

Members present: Rebecca Lim, Chairperson Gwenn Snow, Vice-Chairperson
Sara Keehfuss, Treasurer

Members absent: Frank Wagener, Member Mallory Barber, Secretary/Clerk
Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
Amy Madziarek, Dept. Head, SVLD Children's Wing

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

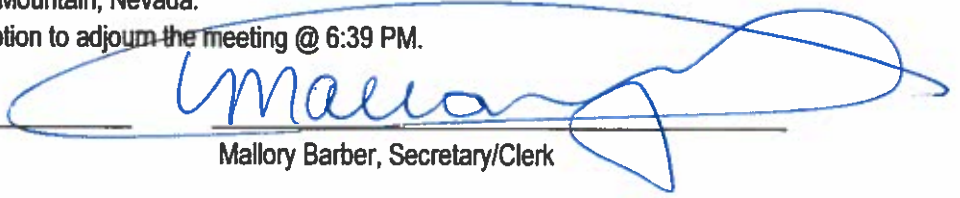
ITEM#/SUBJECT

1. This meeting was called to order at 5:34 pm by Becky Lim
2. General Public Comment: - Nothing at this time
3. Approval agenda – Gwenn made a motion to accept agenda for June 1, 2021. Sara seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes. Sara made a motion to accept minutes for May 4 and May 19, 2021. Gwenn seconded. All voted in favor. Motion passed. Correction: to May 19, Date: Wednesday May 19, 2021
5. INFORMATIONAL ITEMS –
 - a. Jeanne mentioned that she spoke to Lumas about Manhattan Roof Project and they reported it should start sometime this month.
6. OPEN DISCUSSION – Sara mentioned graffiti on the slides at the toddler park.
7. DISTRICT REPORTS– For possible action –
 - a. SVLD District report –Jeanne told the board that eMagazines are now available.
 - b. Children's Wing report – Amy reported about the 3 year old and 4 year old preschool graduation ceremonies. She told the board that the Summer Reading Program will be done in house and that Library programs will start back up after SRP.
8. OLD BUSINESS– For Possible Action –. Nothing at this time
9. NEW BUSINESS– For possible action
 - a. Closing the Library September 7 & 8 for the Sirsi Upgrade – Tabled until July 6th board meeting.
 - b. Library Closures – correction to dates. Gwenn made a motion to approve the Library Closures for 2021-2022 fiscal year. Sara seconded. All voted in favor. Motion passed.
 - c. Trespassing policy – Tabled until the July 6th board meeting.
10. CORRESPONDENCE –
 - a. Nothing at this time.
11. FINANCE -
 - a. Finance – Sara made a motion to approve and sign vouchers dated June 1, 2021. Gwenn seconded. All voted in favor. Motion passed.

- b. Cash flow – the board looked over the cash flow.
12. General Public Comment – (second) – Nothing at this time.
13. Set date and time of next meeting. The next meeting was set for Tuesday, July 6th, 2021 @ 5:30 PM in Round Mountain Public Library in Round Mountain, Nevada.
14. ADJOURN – Sara made a motion to adjourn the meeting @ 6:39 PM.

7-6-21

Date approved



Mallory Barber, Secretary/Clerk