

AGENDA
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday April 3, 2018– 5:00 PM

Members: Tamara Jones, Chairperson
Rebecca Lim, Secretary/Clerk Gwenn Snow, Member
Lisa Schwarz, Treasurer

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. FINANCE – For possible Action
 - a. Approve and sign expenditures for April 3, 2018
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. SET DATE AND TIME FOR NEXT MEETING
8. 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
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.

SMOKY VALLEY LIBRARY DISTRICT
PO BOX 1428
ROUND MOUNTAIN, NV 89045

APPROVED USING PRE-APPROVAL LETTER:

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
AT&T	2/28/2018	AT&T March 2018	\$40.59	Phone & Fax RMPL
Bob Barber, Jr.	2/28/2018	E2-18	\$175.00	Electrical Lights
Bob Barber, Jr.	2/28/2018	L2-18	\$2,900.00	Janitorial
Chase	2/28/2018	Chase Feb 2018	\$877.55	Credit Card
Frontier	3/1/2018	Frontier March 2018	\$185.97	Phone, Fax, Int. MPL
JW Welding	2/28/2018	DC77927	\$23.75	Tank Rental
NV Energy	3/3/2018	379561 February 2018	\$485.04	Power MPL
NV Energy	3/14/2018	378178 March 2018	\$346.83	Power RMPL
Nye County Public Works	3/1/2018	27-0005352	\$55.00	Water MPL
Round Mtn. Public Utilities	3/2/2018	403 February 2018	\$47.00	Water RMPL
Suburban Propane	3/5/2018	34139	\$672.80	Propane RMPL
Valley Disposal	3/1/2018	6833	\$70.00	Trash Disposal
Xerox	3/2/2018	92523922	\$522.33	Xerox lease
Xerox	3/2/2018	92523923	\$463.94	Xerox lease

AMOUNT \$6,865.80

NEW INVOICES:

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
AMAZON	2/9/2018	464937437799	\$26.15	RMPL Movies
AMAZON	2/9/2018	744874863673	\$36.63	MPL Movies
AMAZON	2/11/2018	436448543648	\$32.19	Books MPL
AMAZON	2/11/2018	449755794678	\$19.95	Books MPL
AMAZON	2/13/2018	676496486364	\$133.75	Operating Supplies
AMAZON	2/13/2018	793457536783	\$17.99	Operating Tech
AMAZON	2/13/2018	878884669659	\$97.29	RMPL Movies
AMAZON	2/14/2018	648867847868	\$66.22	Books RMPL
AMAZON	2/14/2018	777997596635	\$9.99	Books RMPL
AMAZON	2/14/2018	948465435564	\$18.99	RMPL Movies
AMAZON	2/15/2018	438988969635	\$77.63	RMPL Movies
AMAZON	2/16/2018	437884835987	\$47.97	Office
AMAZON	2/16/2018	789874779554	\$54.16	MPL Movies
AMAZON	2/17/2018	784537935949	\$48.76	Books RMPL
AMAZON	2/18/2018	455537386473	(\$3.47)	Credit
AMAZON	2/20/2018	433533949759	\$43.62	RMPL Movies
AMAZON	2/20/2018	468777683959	\$116.82	RMPL Movies
AMAZON	2/20/2018	545599838383	\$36.46	Books RMPL
AMAZON	2/20/2018	774684753656	\$16.96	Books RMPL
AMAZON	2/21/2018	435395883999	\$123.49	RMPL Movies
AMAZON	2/23/2018	449533369598	\$35.52	Books RMPL
AMAZON	2/23/2018	535455338657	\$27.28	Books RMPL
AMAZON	2/23/2018	793669787796	\$5.94	Books RMPL
AMAZON	2/23/2018	848649868635	\$30.96	RMPL Movies
AMAZON	2/24/2018	546993838635	\$95.11	Books RMPL

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Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
AMAZON	2/26/2018	468648836566	\$30.26	Books RMPL
AMAZON	2/26/2018	469345594358	\$64.26	MPL Movies
AMAZON	2/26/2018	494533556484	(\$4.01)	Credit
AMAZON	2/26/2018	697898556545	\$14.95	MPL Movies
AMAZON	2/26/2018	745788866449	\$17.60	Books RMPL
AMAZON	2/26/2018	983765433657	\$47.88	MPL Movies
AMAZON	2/27/2018	548587576794	\$85.43	Building Maint
AMAZON	2/27/2018	568575543776	\$178.67	RMPL Movies
AMAZON	2/28/2018	447684358897	\$32.75	MPL Movies
AMAZON	2/28/2018	935593949899	\$24.95	Office
AMAZON	3/1/2018	434885445839	\$47.64	Operating Supplies
AMAZON	3/1/2018	458637958847	\$97.46	Books RMPL
AMAZON	3/1/2018	466438853848	\$19.38	Operating Supplies
AMAZON	3/1/2018	575598836386	\$73.37	Office
AMAZON	3/1/2018	576993795943	\$10.57	Books RMPL
AMAZON	3/2/2018	855677633659	\$112.52	Books RMPL
AMAZON	3/6/2018	438697989776	\$46.85	RMPL Movies
AMAZON	3/7/2018	999869377449	\$101.60	RMPL Movies
AMAZON	3/8/2018	443637539939	\$17.99	MPL Movies
AMAZON	3/8/2018	466735558578	\$62.74	Operating Supplies
AMAZON	3/8/2018	467353589858	\$59.80	Operating Supplies
AMAZON	3/8/2018	544976666964	\$82.32	Building Maint
AMAZON	3/8/2018	745989365595	\$33.95	RMPL Movies
AMAZON	3/9/2018	485969749568	\$14.99	RMPL Movies
BAKER & TAYLOR INC	2/20/2018	4012148961	\$15.84	Books RMPL
BAKER & TAYLOR INC	3/6/2018	4012160610	\$47.02	Books RMPL
BAKER & TAYLOR INC	3/16/2018	4012170900	\$79.29	Books RMPL
DEMCO INC	3/5/2018	6325569	\$71.91	Operating Supplies
GENERAL STORE	3/1/2018	1-774101	\$13.16	Operating Supplies
GENERAL STORE	3/1/2018	1-774120	\$134.70	Building Maint
OVER DRIVE INC	3/9/2018	7818CO18044196	\$1,772.88	NV Grant
OVER DRIVE INC	3/13/2018	7818DA18046388	\$125.99	NV Grant
QUILL	2/28/2018	5208889	\$135.98	Office
QUILL	3/1/2018	5217559	\$20.29	Office
QUILL	3/13/2018	5538704	\$23.80	Office
QUILL	3/13/2018	5541067	\$11.90	Office
QUILL	3/14/2018	5543373	\$10.32	Office

Vendor Full Name	Invoice Date	Invoice #	Total Amount	Description
RECORDED BOOKS LLC	3/7/2018	75753297	\$126.32	Books RMPL
SMART APPLE MEDIA	2/23/2018	ARU0251431	\$438.06	Books RMPL
SMOKY VALLEY LIBRARY-	3/25/2018	SVLD PC 3-25-18	\$1,234.39	Petty Cash

NEW INVOICE TOTAL: \$6,752.13
BLANKET INVOICE: \$6,865.80
GRAND TOTAL: \$13,617.93

Tamara Jones, Chairperson

Rebecca Lim, Secretary/Clerk

Gwenn Snow, Member

Vacant, Vice-Chairperson

Lisa Schwarz, Treasurer