MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain Nevada
Tuesday April 4, 2017–5:00 PM

Members present: Jeremy Briggs, Chairperson Rebecca Lim, Member

Tamara Jones, Vice-Chairperson Lisa Schwarz, Treasurer

Members absent: Lorna Dollarhide, 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 5:00 pm by Jeremy Briggs
- 2. General Public Comment Lisa wanted to let everyone know that they did find out that the sewer problem at the church was roots that had grown into pipes. The Town of Round Mountain did let them use the back hoe to discover the problem. It is all fixed now and working great.
- 3. Approval agenda –Tamara made a motion to accept agenda. Lisa seconded. All voted in favor. Motion passed.
- 4. Reading, correction and approval of minutes March 7, 2017. Lisa made a motion to accept minutes as written. Becky seconded. All voted in favor. Motion passed.
- 5. OPEN DISCUSSION Easter Bunny will be at the library on Saturday April 15th from 9:30 am to 12:00 pm. There will be a job fair in the library conference room tomorrow April 5th from 1:00 pm to 4:00 pm. We also have a full time employee leaving the library sometime in the summer and we will be training other staff to take on her responsibilities until budget allows us to hire more staff.
- 6. LIBRARY REPORTS- For possible action -
- a. RMPL General reports were given: Circulation is down from last year, programs are being attended regularly. With all the power bumps we are having we are not sure if our patron visits are being counted accurately.
 - b. MPL Patrons visits are down from last year, museum visits are up.
- 7. OLD BUSINESS- For Possible Action
 - a. N/A
- 8. NEW BUSINESS- For possible action
 - a. N/A
- 9. CORRESPONDENCE
 - a. N\A
- 10. FINANCE
 - a. Finance Tamara made a motion to approve and sign vouchers. Lisa seconded. All voted in favor. Motion passed.
 - b. Cash Flow Jeanne reported on the cash flow status. Things are still looking up. We are monitoring daily and making adjustments when needed. Jeanne reported that she sent an email to Dave Hendrix and ask if he could give information on if they will have to make another payment to the state concerning net proceeds. He did give her an answer that, yes they will make another payment. So she feels she can add

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more to the budget to reflect this. She also talked to the board about salary & wages and the plan we have for hiring more staff in the future.

- 11. General Public Comment (second) nothing at this time.
- 12. Set date and time of next meeting Wednesday May 3, 2017 @ 5:00 PM and the Budget hearing which is scheduled for Thursday May 18, 2017 @ 4:30 PM in Round Mountain Public Library Conference Room in Round Mountain Nevada.

13. ADJOURN – I amara made a motio	on to adjourn the meeting @ 5:45 PM
5/3/17	San toll
Date approved	Lorna Dollarhide, Secretary/Clerk