

**MINUTES**  
**SMOKY VALLEY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**Round Mountain Public Library**  
**Round Mountain Nevada**  
**Tuesday June 6, 2017– 5:00 PM**

Members present:       Jeremy Briggs, Chairperson  
                                  Lisa Schwarz, Treasurer       Rebecca Lim, Member  
Members absent: Lorna Dollarhide, Secretary/Clerk   Tamara Jones, Vice-Chairperson  
Also present:       Jeanne Bleecker, Co-Director, Smoky Valley Library District  
                                  Andrea Madziarek, Co-Director, Smoky Valley Library District

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

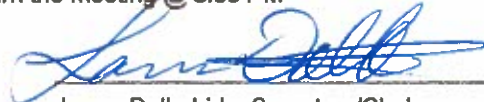
**ITEM#/SUBJECT**

1. This meeting was called to order at 5:05 pm by Jeremy Briggs
2. General Public Comment – Lisa asked about doing the short takes again for training. Jeanne said we will, but right now our laptop we use is broke. Once its fixed will be continue that training.
3. Approval agenda – # 8 b will be removed from agenda. Lisa made a motion to accept agenda with corrections. Becky seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes – May 3, 2017 and May 18, 2017. #5 May 3<sup>rd</sup>, He thanked – Lisa made a motion to accept minutes of May 3, 2017 with corrections and May 18, 2017 as written. All voted in favor. Motion passed.
5. OPEN DISCUSSION – Jeanne said that the additional funds we received for net proceeds is wonderful, but that is creates a few problems. Our materials budget will increase which will mean that we need more staff to keep up with the demand of purchasing, processing and editing these materials. Jeanne asked that we keep Heather Carpenter on as an off-site staff member to be our editor. She is very knowledgeable in all areas of the library and has done this position. With our Library system you do not need to be here to do this particular job and it will help us all out tremendously.
6. LIBRARY REPORTS-- For possible action –
  - a. RMPL – Jeanne reported visits circulation is continuing to improve.
  - b. MPL – Tony has added the meeting room usage to his report. Things are looking good in Manhattan.
7. OLD BUSINESS-- For Possible Action –
  - a. N/A
8. NEW BUSINESS-- For possible action -
  - a. Jeremy Briggs resignation from the board – Becky made a motion to accept Jeremy's resignation. Lisa seconded. All voted in favor. Motion passed.
9. CORRESPONDENCE –
  - a. Department of taxation – Letter of compliance
  - b. Committee on local government finance – Request to appear
10. FINANCE -
  - a. Finance – Lisa made a motion to approve and sign vouchers. Becky seconded. All voted in favor. Motion passed.

- b. Cash Flow – Jeanne reported on the cash flow status. She explained our new ending fund balance.
11. General Public Comment – (second) – nothing at this time.
12. Set date and time of next meeting Wednesday July 5, 2017 @ 5:00 PM in Round Mountain Public Library Conference Room in Round Mountain Nevada.

13. ADJOURN – Tamara made a motion to adjourn the meeting @ 5:35 PM

7/19/17  
Date approved

  
Lorna Dollarhide, Secretary/Clerk