

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

Tuesday January 10, 2017– 5:00 PM

Members present: Jeremy Briggs, Chairperson Lorna Dollarhide, Secretary/Clerk
 Tamara Jones, Vice-Chairperson Lisa Schwarz, Treasurer

Members absent: Rebecca Lim, Member

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 5:02 pm by Jeremy Briggs
2. General Public Comment – Nothing at this time.
3. Approval agenda –Lisa made a motion to accept agenda with #7 being tabled. Tamara seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes – December 6, 2016. #8 b. searched, the, met, question it. Lisa made a motion to accept with corrections. Tamara seconded. All voted in favor. Motion passed.
5. OPEN DISCUSSION – Jeremy asked if any of the board members had any comment on the way the director's evaluations were done. He said he would like to do them in accordance with the new fiscal year. Jeanne suggested February or March due to the timeframe with budgets. If we did them in May that's when we will be doing budgets and it's a busy time of the year. They all agreed.
6. LIBRARY REPORTS– For possible action –
 - a. RMPL – General reports were given: Circulation, new patrons, program attendance.
 - b. MPL – Andrea reported that the roof in the bathroom leaked. She and Amy went up to see if they could find where it was leaking and patch it.
 - c. Tech – Tech report was given. We are still continuing to improve the website.
7. OLD BUSINESS– For Possible Action –
 - a. Short takes – tabled.
8. NEW BUSINESS– For possible action -
 - a. Nothing at this time.
9. CORRESPONDENCE –
 - a. Nothing at this time.
10. FINANCE -
 - a. Finance – Tamara made a motion to approve and sign vouchers. Lorna seconded. All voted in favor. Motion passed.
 - b. Cash Flow – Jeanne reported on the cash flow status. We are still monitoring and making changes and saving where we can. She also presented the cash flow that the Auditor Dan McArthur sent. The board looked over both reports.

c. Management Presentation Letter – Lorna made a motion to accept and sign the Management Presentation Letter sent from Dan McArthur – Auditor. Tamara seconded. All voted in favor. Motion passed.

11. General Public Comment – (second) –

12. Set date and time of next meeting February 7, 2017 @ 5:00 PM in Round Mountain Public Library Conference Room in Round Mountain Nevada.

13. ADJOURN – Jeremy made a motion to adjourn the meeting @ 6:25 PM

2/7/17

Date approved



Lorna Dollarhide, Secretary/Clerk