

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

12. Set date and time of next meeting Tuesday June 6, 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 – Tamara made a motion to adjourn the meeting @ 5:27 PM

OK June 20/17
Date approved

Lorna Dollarhide
Lorna Dollarhide, Secretary/Clerk

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

THURSDAY May 18, 2017 – 4:30 PM

Members present: Jeremy Briggs, Chairperson Tamara Jones, Vice-Chairperson Lisa Schwarz, Treasurer
Rebecca Lim, Member

Members absent: Lorna Dollarhide, secretary/Clerk

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 12:00 pm by Lisa Schwarz.
2. General Public Comment – nothing at this time.
3. Approval of agenda – Lisa made a motion to accept the agenda as presented. Tamara seconded. All voted in favor. Motion passed.
4. Reading, correction and approval of minutes – nothing at this time.
5. OPEN DISCUSSION –Jeanne said that she received a letter from the Department of Taxation saying that we are in compliance.
6. LIBRARY REPORTS– For possible action –
 - a. RMPL – nothing at this time.
 - b. MPL – nothing at this time.
7. OLD BUSINESS– For Possible Action –
 - a. nothing at this time.
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 make the tentative budget our final for 2017-2018. Becky seconded. All voted in favor. Motion passed.
 - b. Cash Flow – nothing at this time
11. General Public Comment – (second) – Nothing at this time.
12. Set date and time of next meeting June 6, 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 @ 4:52 PM.

Date approved

Ok June 2017

Loran Dollarhide
Loran Dollarhide, Secretary/Clerk