

AGENDA
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Tuesday January 7, 2025 @ 5:00 PM

Members: Sara Keehfuss, Chairperson Gwenn Snow, Vice-Chairperson
 Sara Sweeney, Secretary/Clerk Jamie Grimes, Treasurer
 Rebecca Lim, Member

SPECIAL NOTE: Below are the agenda items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendaized 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 ACTION)

ITEM/SUBJECT

1. Call meeting to order –

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. **Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.**

3. Approval of Agenda – For action

4. Reading, correction, and approval of minutes for December 3, 2024 - For action

5. REPORTS, INFORMATIONAL ITEMS

 a. Administrative Reports-

 SVLD Statistic's, RMPL Children's report, correspondence:

 b. SVLD Board Reports – Comments:

6. OLD BUSINESS - For action

7. NEW BUSINESS – For action

8. FINANCE – For action

 a. Approve and sign expenditures dated January 7, 2025

9. 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. **Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.**

10. SET DATE AND TIME FOR NEXT MEETING

11. ADJOURN

Supporting information for this agenda can be obtained from Andrea Madziarek at the Round Mountain Public Library at 775-377-2215 or andream@svld.net

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 and on the Smoky Valley Library District website www.svld.net

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.

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday December 3, 2024 – 5:00 PM

Members present: Sara Keehfuss, Chairperson Sara Sweeney, Secretary/Clerk
Rebecca Lim, Member

Members absent: Gwenn Snow, Vice-Chairperson Jamie Grimes, Treasurer

Also present: Andrea Madziarek, Director, Smoky Valley Library District
Candida Silva, Librarian, Adult Services, Cataloger 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 5:05 PM by Sara K
2. General Public Comment: The board commented on the Christmas Lights and decoration, on how beautiful the library looks.
3. Approval agenda—Sara S. made a motion to accept the agenda for December 3, 2024. Becky 2nd. All voted in favor. Motion passed.
4. Reading, correction, and approval of minutes. Becky made a motion to accept minutes for November 5, 2024. Sara S. seconded the motion. All voted in favor. Motion passed.

5. REPORTS, INFORMATIONAL ITEMS –

a. Administrative reports – SVLD Stats –

1. The Board looked over the SVLD Report. – Board read over the library report. The patron counts are still climbing, High School and Jr. High come very regularly now, as well as all elementary and homeschool students. Sensory room still has a very steady flow of use.

2. Children's Wing report – Christmas party is on December 20, 2024 @ 11 am and the movie will be at 1 pm. We are having Santa, games, refreshments and hopefully lots of laughter.

b. SVLD Board Reports – Andrea let the board know that we are now spending the LSTA Mini grant, the invoices be added to the expenditure approvals in the future and then the state library will then be reimbursing the library.

6. OLD BUSINESS– For action

7. NEW BUSINESS– For action

a. School contract – Board read over the contract with the Nye County School District for the Library. Becky made a motion to approve the contract. Sara S. 2nd. All voted in favor. Motion passed.

b. Minimum Public Library Standards and Waiver – Andrea told the board that she is requesting a waiver for the 10% of the budget to be spent on materials this year. With the budget cuts we have had to endure Andrea feels that it will be a hard task to manage this year. Becky made a motion to accept the Minimum Public Library Standards and Waiver presented. Sara S. seconded. All voted in favor. Motion passed.

c. Interlibrary Loan Policy Agreement with the State Library – Sara S. made a motion to accept the Interlibrary Loan policy agreement with the State Library. Becky seconded. All voted in favor. Motion passed.

8. FINANCE – For action

a. Expenditures Becky made a motion to accept expenditure dated December 3, 2024, 2024. Sara S. seconded the motion. All voted in favor. Motion passed.

9. General Public Comment – (second) NA

10. Set date and time of next meeting – the next meeting was set for Tuesday January 7, 2025. Round Mountain, Nevada in the Round Mountain Public Library Conference Room at 5:00 PM

11. ADJOURN –Becky made a motion to adjourn at 5:43 PM. All in favor.

Date approved

Sara Sweeney - Secretary/Clerk

Smoky Valley Library District

www.svid.net

Round Mountain Public Library
P.O. Box 1428
Round Mountain, Nevada, 89045
(775) 377-2215
Fax (775)-377-2699

Manhattan Public Library
P.O. Box 95
Manhattan, Nevada, 89022
(775) 487-2623

Materials Added:

Nov-24

Category	RMPL	MPL	TOTAL	Total Materials	Circulations
Adults	2			13,003	120
Kids	13			14,721	1,460
Entertainment	1			1,805	407
eBooks				2,774	21
eAudio				2,549	1,160
Databases				70	786
Computer				15	97
GRAND TOTAL				34,937	4,051

	RMPL	MPL	TOTAL
Wi-Fi	709	30	739
Meeting Room	22		
Hours Open	180	0	180
Museum Visits	-	0	-
Patron Cards	7		
Patron Visits	1562		1562
Website Visits	1,417		1,417
Volunteer Hours	26		26
Notaries	24		
Tutoring	2		
Proctoring	-		
ILL	-		
Reference ?	1		
Material Requests			

Revenues:

Fax	\$	19.00
Fines	\$	20.00
Copies	\$	143.55
Donations	\$	188.25
Misc.	\$	106.25
GRAND TO	\$	477.05

Records Edited 560

Round Mountain Public Library

Children's Wing Report

December 2024

Age Group: (0-5)	Offered:	Attendance:
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Classes –	6	85
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Storytime –	2	6
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Pre-K	9	104
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Age Group: (6-11)	Offered:	Attendance:
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Classes –	15	245
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STEM –	3	50
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Age Group 12 & up:

Classes -	8	103
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Volunteer – 7 hours

Easy/Junior Book Pick a Letter display: 29

AR tests: 49

STAR tests: 1

Crafts: 38

Games: 43 x 121 kids

Christmas Party: 85 total 30 Adults 55 Kids

Christmas Party Games: 7x 189 kids

Programs- Letters to Santa – 40 Snowmen - 17

Sensory Room Usage - 38

Tabletop: 171

Movie: 22

Prints – 31 RMPL: 20 Personal: 6 RMHS: 2 Town of RM: 3

New Year Party will be held overnight on December 31st – January 1st.

SMOKY VALLEY LIBRARY DISTRICT
PO Box 1428
Round Mountain, NV 89045
Expenditures Listing
12/31/2024

AMAZON	12/9/2024	IJPY-YTTW-GDLT	\$	14.84	BUILDING MAINT	YES
AMAZON	12/9/2024	ILVK-J4GX-DL4D	\$	9.95	BUILDING MAINT	YES
AMAZON	12/4/2024	I7Q9-7CDX-GVJV	\$	25.70	BUILDING MAINT	YES
AMAZON	12/9/2024	IWL9-69N9-H9G3	\$	44.52	OPERATING	YES
AMAZON	12/16/2024	I44N-DKC9-9QVK	\$	42.92	OPERATING	YES
AMAZON	12/16/2024	IJ6T-77YP-3WDV	\$	14.96	OPERATING	YES
AMAZON	12/17/2024	IKPC-F34Q-LH4M	\$	82.11	BUILDING MAINT	YES
AMAZON	12/18/2024	IGHL-F6NY-NKGP	\$	93.83	OFFICE	YES
AMAZON	12/18/2024	IMCM-JX1Y-TTFJ	\$	295.70	LSTA GRANT	YES
AMAZON	12/18/2024	I67N-DVTV-VCRL	\$	77.31	LSTA GRANT	YES
AMAZON	12/28/2024	IFCT-WMIR-6QWK	\$	215.96	OPERATING	YES
AMAZON	12/27/2024	IPNP-YHFF-QTGI	\$	92.37	OPERATING	YES
AMAZON	12/24/2024	IXFI-PK4L-FIDM	\$	96.29	BUILDING MAINT	YES
AMAZON	12/28/2024	I749-M63C-4PDG	\$	170.85	OPERATING	YES
BAKER & TAYLOR	12/11/2024	2038751733	\$	17.88	OPERATING	NO
BLACKBURN PEST CONTROL	12/17/2024	638234	\$	42.00	BUILDING MAINT	YES
BLACKBURN PEST CONTROL	11/21/2024	637239	\$	33.00	BUILDING MAINT	YES
CHASE CREDIT CARD	11/28/2024	4246315347789840	\$	396.61	OPERATING	YES
DESERT GREEN DISPOSAL	1/1/2024	8518	\$	140.00	BUILDING MAINT	YES
EAST WEST BOOKS	12/20/2024	ARU0382713	\$	28.99	LSTA GRANT	NO
GENERAL STORE	12/4/2024	02-203524	\$	11.18	OFFICE	NO
GENERAL STORE	12/13/2024	01-260358	\$	74.66	OFFICE	NO
GENERAL STORE	12/13/2024	02-209968	\$	7.28	OFFICE	NO
GENERAL STORE	12/19/2024	01-265557	\$	20.14	OFFICE	NO
GENERAL STORE	12/19/2024	01-265593	\$	286.91	OPERATING	NO
HUGHESNET	12/10/2024	81-427412295	\$	521.67	COMMUNICATIONS	YES
KNOW BUDDY RESOURCES	12/19/2024	ARU0382628	\$	285.10	LSTA GRANT	NO
MICROMARKETING	12/12/2024	970240	\$	22.19	OPERATING	NO
MIDAMERICA BOOKS	12/18/2024	51818	\$	71.85	LSTA GRANT	NO
MIDAMERICA BOOKS	12/18/2024	53680	\$	571.80	LSTA GRANT	NO
NV ENERGY	11/27/2024	379561	\$	55.91	UTILITIES	YES
NYE COUNTY PUBLIC WORKS	12/1/2024	27-0014975	\$	55.00	UTILITIES	YES
PENWORTHY COMPANY LLC	12/9/2024	108933	\$	2,808.84	LSTA GRANT	NO
QUILL	12/16/2024	42012583	\$	83.99	OFFICE	NO
QUILL	12/16/2024	42012405	\$	25.99	OFFICE	NO
QUILL	12/16/2024	42000316	\$	79.99	OFFICE	NO
QUILL	12/11/2024	41946745	\$	19.99	OFFICE	NO
QUILL	12/11/2024	41948016	\$	553.67	OFFICE	NO
SMART APPLE MEDIA	12/19/2024	ARU0382620	\$	177.73	LSTA GRANT	NO
SUBURBAN PROPANE	11/29/2024	14850148048	\$	870.26	UTILITIES	YES
WILLOW LANE EDUCATION	12/19/2024	ARU0382658	\$	134.95	LSTA GRANT	NO
XEROX	12/1/2024	22580093	\$	108.55	OFFICE	NO
XEROX	12/1/2024	22580094	\$	121.44	OFFICE	NO
Grand Total			\$	8,904.88		

Sara Keehuss, Chairperson

Jamie Grimes, Treasurer

Gwenn Snow, Vice-Chairperson

Becky Lim, Member

Sara Sweeney, Secretary/Clerk