

AGENDA
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Tuesday April 1, 2025 @ 5:00 PM

Members: Sara Keehfuss, Chairperson Sara Sweeney, Secretary/Clerk
 Jamie Grimes, Treasurer

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 agendized 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 March 4, 2025.
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
 - a. Discussion and possible decision concerning the tentative budget for fiscal year 2025/2026
8. FINANCE – For action,
 - a. Approve and sign expenditures dated April 1, 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

**MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Round Mountain, Nevada
Tuesday, February 4, 2025 – 5:00 PM**

Members present: Sara Keehfuss, Chairperson, Rebecca Lim, Member, Jamie Grimes, Treasurer.
Gwenn Snow, Vice-Chairperson Sara Sweeney, Secretary/Clerk
Andrea Madzarek, Director, Smoky Valley Library District

Also present: Amy Madziarek, Human Resources, 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 Keehfuss
2. General Public Comment: Andrea told the board that we have applications for board positions at the front desk for anyone interested in filling the vacancies we will have after this meeting.
3. Approval agenda – Gwenn made a motion to accept the agenda and presented it. Becky seconded. All voted in favor, motion passed.
4. Reading, correction, and approval of minutes for January 7, and February 4, 2025. Becky made a motion to accept the minutes for January 7 and February 4, 2025 as written. Jamie seconded. All voted in favor, motion passed.
5. REPORTS, INFORMATIONAL ITEMS –
 - a. Administrative reports – SVLD Stats –
 1. The Board looked over the SVLD Report. –The board read over the reports and had no concerns.
 2. Children's Wing report—The board commented on the attendance for the new programs, GirlTalk! and Boy Basics. Andrea and Amy told them that they are very well attended and that the goal of these programs is to promote friendship and kindness.
 - b. SVLD Board Reports -
6. OLD BUSINESS– For action
 - a. Nothing at this time.
7. NEW BUSINESS– For action
 - a. Discussion concerning the 2023/2024 Audit. Andrea told the board that she received the digital copy of the audit and that our auditor Dan McArthur, has sent the originals to the Department of Taxation and us. He said he would have come to present the report to us in person, but he knows the library's financial situation and does not want to charge us for this service if it is unnecessary. If you have any concerns, he can do a phone conference if the board feels they need one.
8. FINANCE – For action
 - a. Expenditures: Approve and sign expenditures. Becky motioned to approve and sign expenditures dated March 4, 2025, and February 4, 2025. Sara S seconded. All voted in favor, and the motion passed.
9. General Public Comment – (second).
10. Set date and time of next meeting –April 1, 2025, in the Round Mountain Public Library Conference Room at 5:00 PM.
11. ADJOURN –Becky made a motion to adjourn at 5:59 PM

Date approved

: Sara Sweeney - Secretary/Clerk.

Smoky Valley Library District

www.svld.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:

Mar. 2025

Category	RMPL	MPL	TOTAL	Total Materials	Circulations
Adults	8		8	13,011	95
Kids	106		106	14,827	1,161
Entertainment	3		3	1,808	330
eBooks	1		1	2,575	49
eAudio	9		9	2,606	88
Databases				70	661
Computer				15	69
GRAND TOTAL				34,912	

	RMPL	MPL	TOTAL
Wi-Fi	590	0	590
Meeting Room	23	-	23
Hours Open	171	0	171
Museum Visits	-	0	
Patron Cards	7	0	7
Patron Visits	2,038		2,038
Website Visits			
Volunteer Hours	23		
Notaries	26		
Tutoring	-		
Proctoring	2		
ILL	-		
Reference ?	1		
Material Requests	2		

Revenues:

Fax	\$	36.00
Fines	\$	110.19
Copies	\$	392.60
Donations	\$	7.05
Misc.	\$	188.75
GRAND TO	\$	734.59

Records Edited	641	Most edits for this is in the Nevada Section These edits will be time consuming.
AR Test	182	
Star Test	7	

Round Mountain Public Library

Children's Wing Report

March 2025

Age Group: (0-5)	Offered:	Attendance:
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Classes –	6	91
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Storytime –	4	23
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Pre-K	11	109
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Age Group: (6-11)	Offered:	Attendance:
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Classes –	21	226
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STEM –	4	38
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Age Group 12 & up:

Classes -	8	124
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Volunteer – 3 Hours

Easy/Junior Book Challenge: 15

Shamrock hunt – 33

Dr. Seuss Bingo - 10

Crafts: 19

Games: 12 games 32 kids

Girl Talk!: 112 Boy Basics: 38

Sensory Room Usage - 52

Tabletop: 138

Movie: 29

Prints – 48 RMPL: 44 Personal: 3 SVYT: 1