

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

Members:	Sara Keehfuss, Chairperson Jamie Grimes, Treasurer Natasha Quinonez, Member	Sara Sweeney, Vice-Chairperson Lexus Tait, Secretary/Clerk
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SPECIAL NOTE: Below are the agenda items scheduled for consideration. 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 matters considered during periods unless 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 July 1, 2025
5. REPORTS, INFORMATIONAL ITEMS
 - a. Administrative Reports-
SVLD Statistics, 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 August 5, 2025
9. GENERAL PUBLIC COMMENT – (Three-minute time limit per person.) Action will not be taken on matters considered during periods unless 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, it 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, June 3, 2025 – 5:00 PM

Members present: Sara Keehfuss, Chairperson; Sara Sweeney, Vice-Chairperson
Lexus Tait, Secretary/Clerk

Members absent: Jamie Grimes, Treasurer Natasha Quinonez, Member

Also Present: Andrea Madziarek, Director, Smoky Valley Library District
Amy Madziarek, HR and Library Services, Smoky Valley Library District
Candida Silva, Librarian, 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 5:15 PM by Sara K.
2. General Public Comment: Reminded everyone that the book fair is next week, along with the Summer Reading Program. Sara S thanked the library for the discount on printing price they gave Smoky Valley Youth Theater.
3. Approval agenda –Sara S. made a motion to approve the agenda, Lexus seconded. All voted in favor. Motion passed.
4. Reading, correction, and approval of minutes. Sara S. made a motion to accept minutes for the June 3, 2025, meeting with a correction to 7C spelling of Keehfuss. Lexus 2nd. 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 all reports. Sara S. mentioned the number of museum visits.
 2. Children's Wing report – Board read over the Children's Wing report. Andrea told the board that we will be bringing back several programs that we haven't been able to do in a long while.
 - b. SVLD Board Reports –
6. OLD BUSINESS– For action
 - a. Nothing at this time.
7. NEW BUSINESS– For action
 - a. Pre-authorization letter – Lexus made a motion to accept the pre-authorization letter, to permit bills to be paid under the circumstances stated in the letter. Sara S. seconded. All voted in favor. Motion passed.
8. FINANCE – For action
 - a. Expenditures: Lexus made a motion to approve the expenditure listings for FY July 2025/26 and FY ending June 30, 2025. Sara S. seconded. A;; voted in favor. Motion passed.
9. General Public Comment – (second). Candida mentioned that Katresa would like to set up a cemetery clean-up day for the Manhattan Cemetery. Sara would like to partener with 4-H to help with this project. Andrea read an email from Alan Alt concerning the work that was done to secure funds that were owed to us by the State of Nevada.
10. Set date and time of next meeting – The next meeting was scheduled for August 5, 2025, at 5:00 pm in the Round Mountain Public Library Conference Room.
11. ADJOURN –Sara Sweeney made a motion to adjourn at 6:02 pm.

Date approved

Lexus Tait - Secretary/Clerk

Round Mountain Public Library

Children's Wing Report

July 2025

Age Group: (0-5)	Offered:	Attendance:
Classes –	0	0
Storytime –	0	0
Pre-K	0	0
Age Group: (6-11)	Offered:	Attendance:
Classes –	0	0
STEM –	0	0
Age Group 12 & up:		
Classes -	0	0
Games -	63	126

Volunteer – 0

Easy Book Challenge: 5

Junior Book Challenge: 0

Crafts: 37

Girl Talk!: 3 Boy Basics: 0

Sensory Room Usage - 60

Tabletop: 138

Movie: 11

Prints – 72 RMPL: 49 Personal: 17 Kinross: 2 4-H: 1 School: 3

SRP - 178

SMOKY VALLEY LIBRARY DISTRICT
PO Box 1428
Round Mountain, NV 89045
Expenditures Listing
7/30/2025

Vendor	Invoice Date	Invoice #	Total Amount	Description	Pre-approved
AMAZON	7/7/2025	1Q6Q-GT3L-HLMM	\$ 134.19	OFFICE	YES
AT&T	6/28/2025	37722155637	\$ 69.93	COMMUNICATIONS	YES
BAKER & TAYLOR	7/8/2025	2039175578	\$ 36.36	OPERATING	NO
BAKER & TAYLOR	6/25/2025	2039157161	\$ 17.56	OPERATING	NO
CHASE CREDIT CARD	6/16/2025	4246315347789840	\$ 4,237.50	BUILDING MAINT	YES
DESERT GREEN DISPOSAL	7/1/2025	9331	\$ 150.00	BUILDING MAINT	NO
GENERAL STORE	7/2/2025	01-436996	\$ 73.92	OPERATING	NO
GENERAL STORE	7/7/2025	01-441763	\$ 465.66	OPERATING	NO
GENERAL STORE	7/21/2025	01-455163	\$ 25.97	OPERATING	NO
GENERAL STORE	7/21/2025	01-455169	\$ 2.89	OPERATING	NO
NV ENERGY	6/10/2025	378178	\$ 349.79	UTILITIES	YES
NV ENERGY	6/29/2025	379561	\$ 125.54	UTILITIES	YES
NYE COUNTY PUBLIC WORKS	7/1/2025	1166	\$ 55.00	UTILITIES	YES
RMPU	7/2/2025	403	\$ 285.50	UTILITIES	YES
XEROX	8/1/2025	24013211	\$ 140.34	OFFICE	NO
XEROX	8/1/2025	24013210	\$ 181.57	OFFICE	NO
Grand Total			\$ 6,351.72		

Sara Keehfuss, Chairperson

Sara Sweeney, Vice-Chairperson

Jamie Grimes, Treasurer

Lexus Tait, Secretary/Clerk

Natasha Quinonez, Member