# AGENDA SMOKY VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Round Mountain Public Library Tuesday, October 7, 2025 @ 5:00 PM

Members:

Sara Keehfuss, Chairperson

Jamie Grimes, Treasurer

Sara Sweeney, Vice-Chairperson Lexus Tait, Secretary/Clerk

Natasha Quinonez, Member

**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 September 2, 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 October 7, 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 <a href="mailto:andream@svld.net">andream@svld.net</a>

## All agendas are posted at the following locations:

Round Mountain Post Office Round Mountain Public Library 73 Hadley Circle 74 Manhattan Public Library 75 Manhattan Public Library 76 Mineral Street 77 Mountain, NV 89045 Round Mountain, NV 89045 Manhattan, NV 89022

Also, it can be found on the Department of Administration website <a href="https://notice.nv.gov">https://notice.nv.gov</a>, County – Nye County - Smoky Valley Library Board and on the Smoky Valley Library District website <a href="https://www.svld.net">www.svld.net</a>

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, September 2, 2025 - 5:00 PM

Members present:

Sara Keehfuss, Chairperson;

Sara Sweeney, Vice-Chairperson

Natasha Quinonez, Member

Members absent:

Lexus Tait, Secretary/Clerk Jamie Grimes, Treasurer

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

## ITEM/SUBJECT

1. This meeting was called to order at 512 PM by Sara K.

- 2. General Public Comment: Sara K asked if the Library is offering tutoring? Andrea said that we do help with anything the kids need, but we do not schedule tutoring.
- 3. Approval agenda –Sara S. made a motion to approve the agenda, Natasha seconded. All voted in favor. Motion passed.
- 4. Reading, correction, and approval of minutes. Sara S. made a motion to accept minutes for August 5, 2025. Natasha 2<sup>nd</sup>. 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 reports. It was mentioned the high number of new patrons. Andrea said that we have added large family groups and new students. Sara asked about the hours for the Manhattan library; she said it seemed a lot. Andrea explained that, at the beginning of the month, there were extra days, and she is open longer on Saturdays
- 2. Children's Wing report Programs have started and are very successful. We are beginning our Preschool Program on September 16, 20205. We have a full class for this.
- b. SVLD Board Reports Andrea mentioned the Letter from the Department of Taxation, concerning the Consolidated Tax Distribution update for August 2025
- 6. OLD BUSINESS- For action
  - a. Nothing at this time.
- 7. NEW BUSINESS- For action

A.

- 8. FINANCE For action
  - a. Expenditures: Natasha made a motion to accept expenditures dated September 2, 2025. Sara S. 2<sup>nd</sup>. All voted in favor. Motion passed.
  - 9. General Public Comment (second).
  - 10. Set date and time of next meeting The next meeting was scheduled for September 2, 2025, at 5:00 pm in the Round Mountain Public Library Conference Room.
- 11. ADJOURN -Jamie Grimes made a motion to adjourn at 5:43 pm.

Date approved	Lexus Tait - Secretary/Clerk

flese mirrutes are a draft, aubject to revision and/or approval by loard of Trustees at their next SMOKY VALLEY LIBRARY DISTRICT PO Box 1428 Round Mountain, NV 89045 Expenditures Listing 10/1/2025

Vendor AMAZON	Invoice Date 9/27/2025	Invoice # IMCG-9367-TI3Y	Total Amount		Description	Pre-approve
			\$	286.07	OFFICE	YES
AMAZON	9/6/2025	IL3L-DQTL-LPGV	\$	36.97	OPERATING	YES
AMAZON	9/2/2025	I IMP-N7LK-C14G	\$	41.48	OFFICE	YES
AMAZON	9/20/2025	I4N9-CTTI-L47Y	\$	79.98	OFFICE	YES
ATT	8/28/2025	45870	\$	69.93	COMMUNICATIONS	YES
BAKER & TAYLOR	8/26/2025	2039259970	\$	40.60	OPERATING	NO
BLACKBURN PEST CONTROL	8/21/2025	648280	\$	33.00	BUILDING MAINT	YES
BLACKBURN PEST CONTROL	9/17/2025	649433	\$	33.00	BUILDING MAINT	YES
BLACKBURN PEST CONTROL	9/16/2025	649375	\$	42.00	BUILDING MAINT	YES
CHASE CREDIT CARD	8/14/2025	4246315347778980	\$	1,033.34	OPERATING	YES
GENERAL STORE	9/4/2025	02-400925	\$	10.28	OPERATING	NO
GENERAL STORE	9/3/2025	01-496126	\$	15.59	OPERATING	NO
GENERAL STORE	9/11/2025	01-503834	\$	9.37	OFFICE	NO
GENERAL STORE	9/25/2025	03-387843	\$	34.32	OFFICE	NO
W WELDING SUPPLIES & TOOLS	9/18/2025	312572	\$	48.42	OFFICE	NO
MICROMARKETING	9/10/2025	989367	\$	80.70	OPERATING	NO
MICROMARKETING	9/9/2025	989317	\$	41.18	OPERATING	NO
MICROMARKETING	9/26/2025	990815	\$	34.99	OPERATING	NO
MICROMARKETING	9/23/2025	990520	\$	10.39	OPERATING	NO
MICROMARKETING	9/16/2025	989945	\$	14.39	OPERATING	NO
NYE COUNTY PUBLIC WORKS	9/1/2025	27-0015621	\$	55.00	UTILITIES	YES
NV ENERGY RMPL	9/12/2025	378178	\$	386.34	UTILITIES	YES
OVERDRIVE	9/2/2025	07818C025270062	\$	111.96	OPERATING	NO
PENWORTHY COMPANY LLC	9/17/2025	0611018-IN	\$	2,176.64	OPERATING	NO
RMPU	9/18/2025	403 SEPT	\$	183.50	UTILITIES	YES
XEROX	10/1/2025	24357411	\$	277.26	OFFICE	NO
XEROX	10/1/2025	24357412	- \$	267.38	OFFICE	NO
		Grand Total	\$	5,454.08		

Sara Keehfuss, Chairperson	Sara Sweeney, Vice-Chairperson	Jamie Grimes, Treasurer
Lexus Tait, Secretary/Clerk		Natasha Quinonez, Member

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