

**AGENDA**  
**SMOKY VALLEY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**Round Mountain Public Library**  
**Tuesday, March 3, 2026 @ 5:00 PM**

Members: Sara Keehfuss, Chairperson                      Sara Sweeney, Vice-Chairperson  
              Jamie Grimes, Treasurer                         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)

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**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 February 3, 2026
5. REPORTS, INFORMATIONAL ITEMS
  - a. Administrative Reports-  
              SVLD Statistics, RMPL Children’s Report, correspondence:
  - b. SVLD Board Reports – Comments: Discussion about employee concerns
6. OLD BUSINESS - For action
7. NEW BUSINESS – For action
8. FINANCE – For action,
  - a. Approve and sign expenditures dated March 3, 2026
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](mailto: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](http://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.

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**MINUTES**  
**SMOKY VALLEY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**Round Mountain Public Library**  
**Round Mountain, Nevada**  
**Tuesday, February 3, 2026 – 5:00 PM**

Members present: Sara Keehfuss, Chairperson.  
Jamie Grimes, Treasurer      Natasha Quinonez, Member  
Members absent Lexus Tait, Secretary/Clerk      Sara Sweeney, Vice-Chairperson  
Also Present: Andrea Madziarek, Director, Smoky Valley Library District  
Amy Madziarek, HR, Smoky Valley Library District  
Candida Silva, 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.**

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**ITEM/SUBJECT**

1. This meeting was called to order at 5:04PM by Sara K.
2. General Public Comment: Andrea told the board that we received a scam call concerning NV energy. They asked if we received notice of the power outage taking place in 1 hour, as the call went on, they asked for banking information and/or a credit card to have on file. Andrea hung up and reported the call to NV Energy; they reassured us that they would never call and ask for payment.
3. Approval agenda –Jamie made a motion to approve the agenda. Natasha seconded. All voted in favor. Motion passed.
4. Reading, correction, and approval of minutes. Jamie made a motion to accept minutes for December 2, 2025, and January 6, 2026, with a correction to spelling of Town. Natasha seconded. All voted in favor. Motion passed.
5. REPORTS, INFORMATIONAL ITEMS –
  - a. Administrative reports – SVLD Stats –
    1. The Board looked over the SVLD Report, AR testing count is up. Classes are testing in AR again after the holiday. Most teachers retest the STAR test which takes place of the AR testing right after the winter break.
    2. Children’s Wing report – Programs are doing very well considering we had the break.
  - b. SVLD Board Reports – NA
6. OLD BUSINESS– For action
  - a. Nothing currently.
7. NEW BUSINESS– For action
  - a. Workplace safety and health policy – Amy explained that she has been working on the new policy for SVLD. She submitted this to POOL/PACT, and they are happy with this written policy. This will replace our old safety policy for SVLD. Jamie made a motion to accept the new Workplace safety and health policy. Natasha seconded. All voted in favor. Motion passed.
  - b. Basic Work Week Policy 4.0 – amy explained we needed to reword the basic work week policy to reflect clocking out when leaving the building. This reflects the new safety policy and knowing who is in the building. Jamie made a motion accepting the changes to wording in the Basic Work Week policy 4.0. Natasha seconded. All voted in favor. Motion passed.
8. FINANCE – For action
  - a. Expenditures – Jamie made a motion to approve the expenditures for February 3, 2026. Natasha seconded the motion. All voted in favor. Motion passed.

Candida explained to the board about the Sirsi charge on the listing, she said that we must buy our records from them, before we can move forward with a new system. The new system we want to go to is called Atrium Book Systems. This system has a more interactive customer service program, and we do not have to pay for training. It gives us more freedom to have records the way we need them for our community; flexibility is endless. We are excited about this opportunity to better serve our patrons.

9. General Public Comment – (second) Nothing at this time.

10. Set date and time of next meeting – The next meeting was scheduled for March 3, 2026 in the Round Mountain Public Library conference room.

11. ADJOURN – Jamie made a motion to adjourn at 5:56 PM

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Date approved

Lexus Tait - Secretary/Clerk

SMOKY VALLEY LIBRARY DISTRICT  
 PO Box 1428  
 Round Mountain, NV 89045  
 Expenditures Listing  
 2/25/2026

Vendor	Invoice Date	Invoice #	Total Amount	Description	Pre-appro
AMAZON	2/6/2026	INGN-DDR4-CHKL	\$ 99.98	OPERATING	YES
AMAZON	2/13/2026	1X9F-MVRQ-K7T9	\$ 64.92	OFFICE	YES
BLACKBURN PEST CONTROL	2/10/2026	654983	\$ 42.00	BUILDING MAINT	YES
BLACKBURN PEST CONTROL	2/11/2026	655059	\$ 33.00	BUILDING MAINT	YES
DESERT GREEN DISPOSAL	3/1/2026	10307	\$ 145.00	BUILDING MAINT	YES
GENERAL STORE	2/4/2026	01-637574	\$ 27.39	OPERATING	YES
GENERAL STORE	2/16/2026	03-478207	\$ 85.90	BUILDING MAINT	NO
GENERAL STORE	2/19/2026	01-652219	\$ 85.90	BUILDING MAINT	NO
GENERAL STORE	2/24/2026	02-526042	\$ 53.70	OFFICE	NO
GENERAL STORE	2/24/2026	01-656555	\$ 27.91	OFFICE	NO
INGRAM	2/16/2026	94531779	\$ 28.20	OPERATING	NO
MICROMARKETING	2/13/2026	1000959	\$ 24.00	OPERATING	NO
MICROMARKETING	2/17/2026	1001199	\$ 22.99	OPERATING	NO
MICROMARKETING	2/11/2026	1000584	\$ 96.46	OPERATING	NO
MICROMARKETING	2/10/2026	1000553	\$ 53.00	OPERATING	NO
MICROMARKETING	2/10/2026	1000494	\$ 76.40	OPERATING	NO
NV ENERGY -MPL	1/29/2026	379561	\$ 168.01	UTILITIES	YES
NV ENERGY - RMPL	2/9/2026	378178	\$ 8.82	UTILITIES	YES
NYE COUNTY PUBLIC WORKS	2/1/2026	27-0015981	\$ 55.00	UTILITIES	YES
PENWORTHY COMPANY LLC	2/3/2026	0614769-IN	\$ 422.39	OPERATING	NO
Public Agency Compensation Trust	1/1/2026	033126-83	\$ 920.25	BENEFITS	NO
RMPU	2/18/2026	403	\$ 192.50	UTILITIES	YES
<b>Grand Total</b>			<b>\$ 2,733.72</b>		

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 Sara Keehfuss, Chairperson

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 Jamie Grimes, Treasurer

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 Sara Sweeney - Vice-Chairperson

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 Natasha Quinonez, Member

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 Lexus Tait, Secretary/Clerk