

CARSON CITY LIBRARY BOARD OF TRUSTEES
Minutes of the March 10, 2020 Special Meeting
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A special meeting of the Carson City Library Board of Trustees was scheduled for 5:15 p.m. on Tuesday, March 10, 2020 in the Community Center Bonanza Room, 851 East William Street, Carson City Nevada.

PRESENT: Chairperson Amanda Long
Trustee Julie Balderson
Trustee Beth Lucas
Trustee Phyllis Patton

STAFF: Tod Colegrove, Library Director
Diane Baker, Department Business Manager
Danielle Howard, Public Meetings Clerk

NOTE: A recording of these proceedings, the Library Board's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Public Meetings Division of the Carson City Clerk's Office, during regular business hours. For minutes and audio recordings of this Board's meetings, please visit www.carson.org/minutes.

I. CALL TO ORDER - ROLL CALL

(5:18:41) – Chairperson Long called the meeting to order at 5:18 p.m. Roll was called, and a quorum was present. Vice Chairperson Cranston was absent for this meeting.

II. PUBLIC COMMENT

(5:18:07) – Chairperson Long entertained public comments; however, no public was available to comment.

III. FOR POSSIBLE ACTION – LIBRARY BOARD OF TRUSTEES BUSINESS

III.a FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING LETTERS OF SUPPORT REGARDING THE FUNDING OF THE FEDERAL INSTITUTE OF MUSEUMS AND LIBRARY SERVICES.

(5:19:16) – Chairperson Long introduced the item and entertained feedback for revisions on the letters of support. Ms. Baker agreed to include the advised change to the end of the first paragraph of Senator Rosen's letter to read:

“We hope that you will also sign the letter being circulated by Senator Reid.”

No public was available to comment.

(5:34:50) – Chairperson Long entertained a motion.

(5:34:55) – MOTION: Trustee Balderson moved to approve the letters of support with the stated change on Senator Rosen's letter at the end of the first paragraph to say “we hope that you will also sign the letter being

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circulated by Senator Reid,” and to add on all three letters Dr. Colegrove’s contact name and contact information at the end as part of the invite for the tour. Trustee Lucas seconded the motion. Motion carried 4-0-0.

IV. FOR INFORMATION ONLY – BOARD MEMBERS’ ANNOUNCEMENTS & REQUEST FOR INFORMATION

(5:35:40) – Chairperson Long introduced the item. The Board noted there were no announcements or requests for information to report.

V. PUBLIC COMMENT

(5:35:50) – Chairperson Long entertained public comments. Dr. Colegrove and Chairperson Long acknowledged Trustee Balderson’s role in bringing attention to the letters of support.

VI. FOR POSSIBLE ACTION – ADJOURNMENT

(6:36:40) – Chairperson Long adjourned the meeting at 6:36 p.m.

The Minutes of the March 10, 2020 Carson City Library Board of Trustees meeting are so approved this 30th day of April, 2020.