

CARSON CITY LIBRARY BOARD OF TRUSTEES (LBOT)

Minutes of the

September 22, 2022 Regular Meeting

Page 1

A regular meeting of the Carson City Library Board of Trustees was scheduled for 5:30 p.m. on Thursday, September 22, 2022 in the Community Center Robert “Bob” Crowell Board Room, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chair Beth Lucas
Trustee Elizabeth Markle
Trustee Sarena Nichols
Trustee Jonathon Olivas

STAFF: Joy Holt, Deputy Library Director
Jason Woodbury, District Attorney
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

(5:41:20) – Vice Chairperson Lucas called the meeting to order at 5:41 p.m. Roll was called; a quorum was present. Chairperson Knight was absent during this meeting.

II. PUBLIC COMMENT

(5:41:50) – Vice Chairperson Lucas entertained public comments. Ms. Holt introduced the Library’s new Programming and Outreach Coordinator, Jean-Marie Naylor, and briefed the Trustees on Ms. Naylor’s background and the outreach work currently in progress. Ms. Naylor commented that she was “happy to be at the Carson City Library” and thanked the Trustees for “all that you guys do for us.”

III. FOR POSSIBLE ACTION – APPROVAL OF MINUTES OF PREVIOUS MEETING

III.a FOR POSSIBLE ACTION – APPROVAL OF MINUTES OF PREVIOUS MEETING (AUGUST 25, 2022).

(5:43:53) – Vice Chairperson Lucas introduced the item and entertained modifications and/or a motion.

(5:44:28) – **MOTION:** Trustee Markle moved to approve the August 25, 2022 meeting minutes as presented. Trustee Nichols seconded the motion. The motion carried 4-0-0.

IV. FOR POSSIBLE ACTION – LIBRARY BOARD OF TRUSTEES BUSINESS

IV.a FOR POSSIBLE ACTION - DISCUSSION AND POSSIBLE ACTION TO DRAFT AND SUBMIT A BDR (BILL DRAFT REQUEST) FOR THE NEVADA 82ND LEGISLATIVE SESSION, REGARDING THE COST OF E-LENDING RESOURCES.

CARSON CITY LIBRARY BOARD OF TRUSTEES (LBOT)

Minutes of the

September 22, 2022 Regular Meeting

Page 2

(5:44:56) – Vice Chairperson Lucas introduced the item. Ms. Holt referenced a Slideshow and responded to clarifying questions. Because Chairperson Knight was absent, Mr. Woodbury advised tabling the item until the end of the meeting so Chairperson Knight could have the opportunity provide her input on the agenda item, and Vice Chairperson Lucas tabled the agenda item.

V. INFORMATION ONLY – LIBRARY DIRECTOR REPRESENTATIVE ADMINISTRATIVE REPORTS

V.a INFORMATION ONLY -- PRESENTATION AND DISCUSSION OF REPORTS CONCERNING ACTIVITIES AND OPERATIONS OF THE LIBRARY SINCE THE PRESENTATION OF THE LAST REPORT.

(5:57:58) – Vice Chairperson Lucas introduced the item. Ms. Holt referenced the agenda materials and responded to clarifying questions.

VI. INFORMATION ONLY – OTHER ADMINISTRATIVE REPORTS

None.

VII. INFORMATION ONLY – BOARD MEMBER ANNOUNCEMENTS & REQUEST FOR INFORMATION

(6:25:55) – Vice Chairperson Lucas entertained Trustee announcements and requests for information. Trustee Nichols requested for a representative of the Friends of the Carson City Library to present to the LBOT regarding the history of the Friends of the Carson City Library, and Ms. Holt stated that she would inform the Friends of the Carson City Library of the request. Discussion ensued regarding meetings of the Friends of the Carson City Library, during which Mr. Woodbury confirmed that the Friends of the Carson City Library were subject to Open Meeting Law (OML), though there may have been legislative changes since Mr. Woodbury investigated the matter.

VIII. PUBLIC COMMENT

(6:33:43) – Vice Chairperson Lucas entertained public comments; however, none were forthcoming,

IX. FOR POSSIBLE ACTION – ADJOURNMENT

(6:34:51) – Vice Chairperson Lucas entertained a motion to adjourn the meeting, and Trustee Olivas so moved Trustee Nichols seconded the motion. Vice Chairperson Lucas adjourned the meeting at 6:35 p.m.

The Minutes of the September 22, 2022 Carson City Library Board of Trustees meeting are so approved this 27th day of October 2022.