



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: *June 25, 2019*

DATE: Wednesday, June 05, 2019
TO: Board of County Commissioners
FROM: Jeff Scott, Library Director, 775-327-8341, jscott@washoecounty.us
THROUGH: David Solaro, Assistant County Manager
SUBJECT: Recommendation to appoint one candidate from two applicants: Amy Ghilieri and Linda Crowe to fill one vacating seat on the Washoe County Library Board of Trustees, with a term effective July 1, 2019 through June 30, 2023. (All Commission Districts)

SUMMARY

The Washoe County Library Board of Trustees is recommending the Board of County Commissioners appoint one candidate from two applicants: Amy Ghilieri and Linda Crowe to fill one vacating seat on the Washoe County Library Board of Trustees, with a term effective July 1, 2018 through June 30, 2022.

Washoe County Strategic Objective supported by this item:

Regional and Community Leadership

PREVIOUS ACTION

None.

BACKGROUND

On June 30, 2019, Trustee Wendy Alderman will complete a full four-year term as a Trustee. In response to notices in local newspapers, the County website and the Library website, 2 individuals expressed interest and submitted applications, which are appended to this report.

NRS 379.020(1) requires the Board of County Commissioners to appoint members to the Washoe County Library Board of Trustees. Individuals appointed must be residents of Washoe County and must be competent. In addition, the Board of Trustees has recommended the following criteria to be used when evaluating applicants:

- Demonstrated use and appreciation of libraries
- Experience working with libraries, especially public libraries
- Other work experience
- Volunteer experience
- Community involvement
- Commission district where the applicant resides

AGENDA ITEM # _____

The respective County Commission District in which each of the 2 applicants resides is listed below:

Amy Ghilieri	District 1
Linda Crowe	District 1

The Commission District in which each current Library Trustee resides is as follows:

Wendy Alderman	District 1
Wayne Holland	District 4
Zanny Marsh	District 4
Ted Parkhill	District 1
Jean Stoess	District 1

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Recommendation to appoint one candidate from two applicants: Amy Ghilieri and Linda Crowe to fill one vacating seat on the Washoe County Library Board of Trustees, with a term effective July 1, 2019 through June 30, 2023.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to appoint [selected applicant] to fill one vacating seat on the Library Board of Trustees, with a term effective July 1, 2019 through June 30, 2023."