



WASHOE COUNTY

Integrity Communication Service

www.washoecounty.us

STAFF REPORT

BOARD MEETING DATE: *June 23, 2020*

DATE: Thursday, June 18, 2020
TO: Board of County Commissioners
FROM: Jeff Scott, Library Director, Library System
(775)327-8341, jscott@washoecounty.us
THROUGH: David Solaro, Assistant County Manager
SUBJECT: Recommendation to reappoint Jean Stoess to the Washoe County Library Board of Trustees, with a term effective July 1, 2020 to June 30, 2024.
Library. (All Commission Districts.)

SUMMARY

Staff recommends the Board of County Commissioners reappoint Jean Stoess for a second term to the Washoe County Library Board of Trustees, with a term effective July 1, 2020 to June 30, 2024.

Washoe County Strategic Objective supported by this item: Regional and Community Leadership

PREVIOUS ACTION

The Board of County Commissioners appointed Jean Stoess to fill one vacancy, replacing Al Stoess, on the Washoe County Library Board of Trustees, effective July 1, 2016. The current term expires on June 30, 2020.

BACKGROUND

Jean Stoess was appointed to a four-year term on the Washoe County Library Board of Trustees commencing July 1, 2016 and has served in that capacity since that time. Her current term expires June 30, 2020. In response to notices in local newspapers, the County website and the Library website, Ms. Stoess sent in the sole application, which is appended to this report, expressing interest in a reappointment.

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

AGENDA ITEM # _____

- Other work experience
- Volunteer experience
- Community involvement
- Commission district where the applicant resides

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

| | |
|---------------|------------|
| Amy Ghilieri | District 1 |
| Wayne Holland | District 4 |
| Zanny Marsh | District 4 |
| Ted Parkhill | District 1 |
| Jean Stoess | District 1 |

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Staff recommends the Board of County Commissioners reappoint Jean Stoess for a second term to the Washoe County Library Board of Trustees, with a term effective July 1, 2020 to June 30, 2024.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to reappoint Jean Stoess to the Washoe County Library Board of Trustees, with a term effective July 1, 2020 through June 30, 2024.