



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: June 20, 2023

DATE: Wednesday, May 31, 2023

TO: Board of County Commissioners

FROM: Jeff Scott, Library Director

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THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to appoint one candidate from a pool of applicants including: Kim Barghouti, Paula L. Berkley, Reva Crump, Gianna M. Jacks, Valeria T. Koss, Sara Marcus, Patricia McCarthy Olmstead, Virginia A. Nolte, Janice Porter-Moffitt, William R. Puchert, Albert D. Rogers, Linda K. Schmitt, Ann D. Silver, Katy Simon Holland, Brad M. Stanley, Geraldine F. Taylor, CJ J. Walters, Paul D. White, Thomas C. Willadsen, and Nadienne Williams, to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on July 1, 2023, and ending on June 30, 2024. (All Commission Districts.)

FOR POSSIBLE ACTION

SUMMARY

The Washoe County Library Board of Trustees is recommending that the Board of County Commissioners appoint one candidate from a pool of applicants including: Kim Barghouti, Paula L. Berkley, Reva Crump, Gianna M. Jacks, Valeria T. Koss, Sara Marcus, Patricia McCarthy Olmstead, Virginia A. Nolte, Janice Porter-Moffitt, William R. Puchert, Albert D. Rogers, Linda K. Schmitt, Ann D. Silver, Katy Simon Holland, Brad M. Stanley, Geraldine F. Taylor, CJ J. Walters, Paul D. White, Thomas C. Willadsen, and Nadienne Williams, to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on July 1, 2023, and ending on June 30, 2024.

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

AGENDA ITEM # _____

PREVIOUS ACTION

No previous action.

BACKGROUND

On June 30, 2022, Trustee Jean Stoess resigned midway through her term. In response to notices of the vacancy in local newspapers, the County website, and the Library website, the Washoe County Library System received applications and resumes from 20 applicants for the Trustee vacancy, which are appended to this report.

The Board of Trustees of the Washoe County Library System are appointed by the Washoe County Commissioners in accordance with NRS 379.020(3) and are responsible for governing the operations of the Washoe County Library System. The Board of Trustees appoints the Library Director and evaluates his or her performance, helps set Library goals and objectives, approves policies, monitors the Washoe County Library System's finances, evaluates the system's overall effectiveness, and advocates for the Washoe County libraries in the community.

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 pursuant to NRS 379.020(1). The Board of Trustees has recommended the following criteria to be used when evaluating applicants:

- Demonstrate use and appreciation of libraries;
- Experience working with public libraries;
- Other work experience;
- Volunteer experience;
- Community involvement; and
- The Commission District where the applicant resides.

The respective County Commission Districts in which each of the 20 applicants reside are listed below:

- Kim Barghouti, District 4
- Paula L. Berkley, District 1
- Reva Crump, District 4
- Gianna M. Jacks, District 1
- Valeria T. Koss, District 5
- Sara Marcus, District 1
- Patricia McCarthy Olmstead, District 1
- Virginia A. Nolte, District 1
- Janice Porter-Moffitt, District 4

- William R. Puchert, District 1
- Albert D. Rogers, District 1
- Linda K. Schmitt, District 4
- Ann D. Silver, District 1
- Katy Simon Holland, District 5
- Brad M. Stanley, District 2
- Geraldine F. Taylor, District 1
- CJ J. Walters, District 5
- Paul D. White, District 2
- Thomas C. Willadsen, District 4
- Nadienne Williams, District 5

The Commission District in which former Trustee Jean Stoess resided is District 1.

The Commission District in which current Trustee Amy Ghilieri resides is District 1.

The Commission District in which current Trustee Frank Perez resides is District 5.

The Commission District in which current Trustee Ann Medaille resides is District 2.

The Commission District in which current Trustee Lea Moser resides is District 3.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Recommendation to appoint one candidate from a pool of applicants including: Kim Barghouti, Paula L. Berkley, Reva Crump, Gianna M. Jacks, Valeria T. Koss, Sara Marcus, Patricia McCarthy Olmstead, Virginia A. Nolte, Janice Porter-Moffitt, William R. Puchert, Albert D. Rogers, Linda K. Schmitt, Ann D. Silver, Katy Simon Holland, Brad M. Stanley, Geraldine F. Taylor, CJ J. Walters, Paul D. White, Thomas C. Willadsen, and Nadienne Williams, to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on July 1, 2023, and ending on June 30, 2024. (All Commission Districts.)

FOR POSSIBLE ACTION

POSSIBLE MOTION

“Move to appoint [selected applicant] to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on July 1, 2023, and ending on June 30, 2024.”