



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: September 19, 2023

DATE: Wednesday, September 6, 2023

TO: Board of County Commissioners

FROM: Jeff Scott, Library Director

775-327-8341, jscott@washoecounty.gov

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to appoint two candidates from a pool of applicants including: Shauna Adams, Danielle Anders, Ron Aryel, Katherine Ayzengart, Kim Barghouti, Paula L. Berkley, Jessica Brown, Andrea Caldwell, Wendy Colborne, Kate Crist, Reva Crump, Grace Davis, Heather Drew, Robert Ellis, Brian Erbis, Maria Flores, Mel Grotberg, Erica Hall, Wayne Holland, Gianna M. Jacks, Valeria T. Koss, Patricia Kress, Sara Marcus, Robbie Maus, Virginia A. Nolte, Patricia Olmstead, Linda Park, Janice Porter-Moffitt, William R. Puchert, Sharon Reardon, Marie Rodriguez, Tami Ruf, Hagen Sandoval, Linda K. Schmitt, Roger Scime, Ann D. Silver, William Sims, Brad M. Stanley, Ryan Stark, Susan Steig, Andre Stigall, Geraldine F. Taylor, Owen Truesdell, CJ J. Walters, Charles Wellington II, Thomas C. Willadsen, Sylvia Willard, Nadienne Williams, Sara Zober, and Benjamin Zober to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on October 1, 2023, and ending on June 30, 2026, and to fill one full-term vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on October 1, 2023, and ending on June 30, 2027. (All Commission Districts.)

FOR POSSIBLE ACTION

SUMMARY

The Washoe County Library Board of Trustees is recommending that the Board of County Commissioners appoint two candidates from a pool of applicants including: Shauna Adams, Danielle Anders, Ron Aryel, Katherine Ayzengart, Kim Barghouti, Paula L. Berkley, Jessica Brown, Andrea Caldwell, Wendy Colborne, Kate Crist, Reva Crump, Grace Davis, Heather Drew, Robert Ellis, Brian Erbis, Maria Flores, Mel Grotberg, Erica Hall, Wayne Holland, Gianna M. Jacks, Valeria T. Koss, Patricia Kress, Sara Marcus, Robbie Maus, Virginia A. Nolte, Patricia Olmstead, Linda Park, Janice Porter-Moffitt, William R. Puchert, Sharon Reardon, Marie Rodriguez, Tami Ruf, Hagen Sandoval,

AGENDA ITEM # _____

Linda K. Schmitt, Roger Scime, Ann D. Silver, William Sims, Brad M. Stanley, Ryan Stark, Susan Steig, Andre Stigall, Geraldine F. Taylor, Owen Truesdell, CJ J. Walters, Charles Wellington II, Thomas C. Willadsen, Sylvia Willard, Nadienne Williams, Sara Zober, and Benjamin Zober to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on October 1, 2023, and ending on June 30, 2026, and to fill one full-term vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on October 1, 2023, and ending on June 30, 2027.

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

PREVIOUS ACTION

No previous action.

BACKGROUND

On July 7, 2023, Trustee Ann Medaille resigned midway through her term, and on July 11, 2023, Trustee Amy Ghilieri was not selected for reappointment. 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 50 applicants for the Trustee vacancies, 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 50 applicants reside are listed below:

- Shauna Adams, District 2
- Danielle Anders, District 1
- Ron Aryel, District 1
- Katherine Ayzengart, District 2
- Kim Barghouti, District 4
- Paula L. Berkley, District 1
- Jessica Brown, District 1
- Andrea Caldwell, District 4
- Wendy Colborne, District 3
- Kate Crist, District 2
- Reva Crump, District 4
- Grace Davis, District 1
- Heather Drew, District 4
- Robert Ellis, District 3
- Brian Erbis, District 2
- Maria Flores, District 4
- Mel Grotberg, District 3
- Erica Hall, District 1
- Wayne Holland, District 4
- Gianna M. Jacks, District 1
- Valeria T. Koss, District 5
- Patricia Kress, District 4
- Sara Marcus, District 1
- Robbie Maus, District 5
- Virginia A. Nolte, District 1
- Patricia Olmstead, District 1
- Linda Park, District 1
- Janice Porter-Moffitt, District 4
- William R. Puchert, District 1
- Sharon Reardon, District 2

- Marie Rodriguez, District 2
- Tami Ruf, District 1
- Hagen Sandoval, District 5
- Linda K. Schmitt, District 4
- Roger Scime, District 3
- Ann D. Silver, District 1
- William Sims, District 3
- Brad M. Stanley, District 2
- Ryan Stark, District 1
- Susan Steig, District 2
- Andre Stigall, District 2
- Geraldine F. Taylor, District 1
- Owen Truesdell, District 5
- CJ J. Walters, District 5
- Charles Wellington II, District 1
- Thomas C. Willadsen, District 4
- Sylvia Willard, District 1
- Nadienne Williams, District 5
- Sara Zober, District 5
- Benjamin Zober, District 5

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 Lea Moser resides is District 3.

The Commission District in which current Trustee Albert D. Rogers resides is District 1.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Recommendation to appoint two candidates from a pool of applicants including: Shauna Adams, Danielle Anders, Ron Aryel, Katherine Ayzengart, Kim Barghouti, Paula L. Berkley, Jessica Brown, Andrea Caldwell, Wendy Colborne, Kate Crist, Reva Crump, Grace Davis, Heather Drew, Robert Ellis, Brian Erbis, Maria Flores, Mel Grotberg, Erica Hall, Wayne Holland, Gianna M. Jacks, Valeria T. Koss, Patricia Kress, Sara Marcus, Robbie Maus, Virginia A. Nolte, Patricia Olmstead, Linda Park, Janice Porter-Moffitt, William R. Puchert, Sharon Reardon, Marie Rodriguez, Tami Ruf, Hagen Sandoval, Linda K. Schmitt, Roger Scime, Ann D. Silver, William Sims, Brad M. Stanley, Ryan Stark, Susan Steig, Andre Stigall, Geraldine F. Taylor, Owen Truesdell, CJ J. Walters, Charles Wellington II, Thomas C. Willadsen, Sylvia Willard, Nadienne Williams, Sara Zober, and Benjamin Zober to fill one midterm vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on October 1, 2023, and ending on June 30, 2026, and to fill one full-term vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on October 1, 2023, and ending on June 30, 2027. (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 October 1, 2023, and ending on June 30, 2026, and move to appoint [selected applicant] to fill one full-term vacancy on the Washoe County Library Board of Trustees pursuant to NRS 379.020(3) beginning on October 1, 2023, and ending on June 30, 2027.”