

June 13, 2024

The Churchill County Library Board of Trustees held a special public meeting on Thursday June 13, 2024, at the Churchill County Administration Building, Commissioner's Chambers, 155 N. Taylor Street, Fallon, NV. The meeting was scheduled to begin at 4:00pm.

REGULAR AGENDA ITEMS

- 1. Call to Order:** @ 4:00pm, Jo Petteruti
- 2. Pledge of Allegiance**
- 3. Public Comment?** Public comments submitted via email, etc. are included in the packet for today's meeting and are part of the public record.

Acting Director Mel Glover reported that he was at the library when the doors opened on Tuesday (after being closed to the public for over a week) and there was a crowd of patrons ready to use their library. He added that people were cheerful and staff morale high. The Summer Reading Program has 275 signed up and 60 currently active. The NV Wildlife Fish and Game department did a presentation about owls and this program had 121 in attendance.

4. Roll Call of Members:

Present were: Trustees Ashlee McGarity, Jo Petteruti, Tara Price-Gritzmacher, and Jessica Rowe; CC Museum (Acting Library Director) Mel Glover; and Deputy District Attorney Jeff Weed.

Absent: County Commissioner Bus Scharmann

- 5. Verification of the posting of the agenda:** Verified by Pam Moore, posted on June 6, 2024
- 6. Consideration and possible action – Approval of agenda:** Revision: None
A motion was made to approve the agenda as submitted by Jessica Rowe, seconded by Tara Price-Gritzmacher. All in favor.

7. NEW BUSINESS

- A. Consideration and possible action re: Carol Lloyd for the position of Library Director for the Churchill County Library at an advanced step placement of step 13, with a starting date of June 17, 2024.**

HR Manager Chris Spross gave the review of the current status and the contingency plan currently in motion, including offering the Director position to retired Director Carol Lloyd until the search and hiring process is completed for a new director. HR Director Spross gave an additional update on the status of other positions, specifically the Adult Services Librarian position will have interviews starting June 21, 2024 and the interview panel will include Mel Glover. HR Director Spross noted that he expects the Director position to be posted relatively quickly once Carol Lloys has a chance to settle and assess the needs of the library.

A motion was made to approve the job offer to Carol Lloyd for the position of Library Director for the Churchill County Library at an advanced step placement of step 13, with a starting date of June 17, 2024 by Tara Price-Gritzmacher, seconded by Ashlee McGarity. All in favor.

8. Public Comment

Luke Hansen shared praise for Carol Lloyd and shared his appreciation for the Board for bringing her back.

Adjournment: 4:09pm, Jo Petteruti

Respectfully submitted,

Ashlee McGarity

June 16, 2024