

June 27, 2024

The Churchill County Library Board of Trustees held a public meeting on Thursday May 16, 2024, at the Churchill County Administration Building, Commissioner's Chambers, 155 N. Taylor Street, Fallon, NV. The meeting was scheduled to begin at 3:00pm.

REGULAR AGENDA ITEMS

1. Call to Order: 3:00pm, Jo Petteruti

2. Pledge of Allegiance

3. Public Comment None

4. Roll Call of Members:

Present were: Trustees, Ashlee McGarity, Jo Petteruti, Tara Price-Gritzmacher, and Jessica Rowe; Library Director Carol Lloyd; Deputy Clerk to the Board Pam Moore; 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 21, 2024 in accordance with statutes.

6. Consideration and possible action – Approval of agenda: Revision: None

A motion was made to approve the agenda as submitted by Tara Price Gritzmacher, seconded by Jessica Rowe. All in favor.

7. Consideration and possible action – Approval of minutes:

A. A motion was made to approve the minutes from the May 9, 2024 meeting as submitted by Jessica Rowe, seconded by Tara Price-Gritzmacher. All in favor

B. A motion was made to approve the minutes from the May 16, 2024 meeting as submitted by Tara Price-Gritzmacher, seconded by Jessica Rowe. All in favor

C. A motion was made to approve the minutes from the May 23, 2024 meeting as submitted by Tara Price-Gritzmacher, seconded by Ashlee McGarity. All in favor

D. A motion was made to approve the minutes from the May 31, 2024 meeting as submitted by Tara Price-Gritzmacher, seconded by Jessica Rowe. All in favor

E. A motion was made to approve the minutes from the June 13, 2024 meeting as submitted by Ashlee McGarity, seconded by Tara Price-Gritzmacher. All in favor

8. Board of Trustees Report

Trustee McGarity reported her attendance to the recent summer programming put on by the NV Department of Wildlife. She reported that each one was well attended, and patrons were well engaged.

9. Library Directors Report

Lloyd and listed strengths that he values in her, noting that she conducts herself professionally, she is well versed in library science, and her people skills are exceptional.

Sari Koehlor commented with thanks to Director Lloyd for returning as the Library Director, as well as noting the importance of community members supporting the library and taking the time to understand what is happening at the library.

Rosella Hansen commented that she loves that Carol came back, that Carol loves her, and she loves Carol.

Luke Hansen commented that Carol is great. Mr. Hansen went on to say that the library has been a great influence in his life. Since he first started going to the library he has learned how to read, his life lit up when he met Carol, and he was sad when Carol left. Mr. Hansen finished by requesting that the Board hire someone like Carol.

14. Adjournment: 3:30pm, Jo Petteruti

Respectfully submitted,

Ashlee McGarity
June 30, 2024

APPROVED:



Jo Petteruti, Vice-Chair