

**Carson City
Agenda Report**

Date Submitted: May 29, 2012

Agenda Date Requested: June 7, 2012

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To reappoint Sandy Foley to the Library Board of Trustees for a 4-year term that will expire in June 2016. *(Larry Werner)*

Staff Summary: N.R.S 379.020 provides for the Board of Supervisors to appoint five competent persons who are residents of the county to serve as county library trustees. There is one vacancy for a 4-year term due to a member's term expiring. Sandy Foley has requested reappointment. There are no other applicants.

Type of Action Requested: (check one)
☐ Resolution ☐ Ordinance
☒ Formal Action/Motion ☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to reappoint Sandy Foley to the Library Board of Trustees for a 4-year term that will expire in June 2016.

Explanation for Recommended Board Action: See Staff Summary

Applicable Statute, Code, Policy, Rule or Regulation: N.R.S. 379.020

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Reopen the announcement for additional applicants.

Supporting Material: Recruitment Announcement, Current Roster, Reappointment Request, N.R.S. 379.020

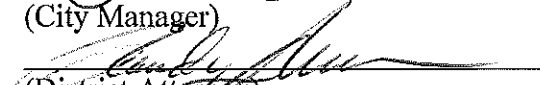
Prepared By: Laura A. Banks, Executive Offices

Reviewed By:


(City Manager)

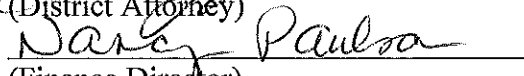
Date:

5/28/12


(District Attorney)

Date:

5/29/12


(Finance Director)

Date:

5/29/12

Board Action Taken:

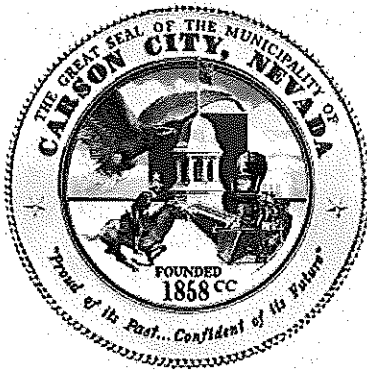
Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)



CARSON CITY LIBRARY BOARD OF TRUSTEES

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Library Board of Trustees. This Committee oversees all Library policy and budgets.

Applicants must be willing to serve approximately six to eight hours a month. All members will serve without compensation. Applicants must be Carson City residents and registered voters to qualify.

There is one (1) open position for a term that will expire in June 2016.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. *Let it be known that all applications submitted to this office will be considered public information.*

Applications will be accepted until May 18, 2012. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, June 7, 2012.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail: lbanks@carson.org

Web Page: <http://www.carson.org/volunteer>

AN EQUAL OPPORTUNITY EMPLOYER

LIBRARY BOARD OF TRUSTEES

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Maxine Nietz 1005 W. Long St. Carson City, NV 89703 887-1294 (w) 887-1294 (h) 691-6355 (c) cccnv@sbcglobal.net	Initial Appt. 08/06 Reappt. 06/09	06/2013
Drew Simmons (F) 1721 Darin Ct. Carson City, NV 89701 885-0671 x 15 (w) 671-7030 (c) d_smmns@yahoo.com	Initial Appt. 11/09	06/2013
Sandy Foley 4455 Combs Canyon Rd. Carson City, NV 89706 283-2816 (w) 882-1394 (h) ccsandyf@sbcglobal.net	Initial Appt. 09/07 Reappt. 06/08	06/2012
Robin Williamson 3752 Meadow Wood Rd. Carson City, NV 89703 883-9577 (h) 220-4296 (c) rlwilliamson@sbcglobal.net	Initial Appt. 06/11	06/2015
Robert Kennedy 2193 Shadow Brook Ct. Carson City, NV 89703 883-0317 (w) 883-0317 (h) robjokenn@webtv.net	Initial Appt. 01/06 Reappt. 06/06; 06/10	06/2014

AUTHORITY: NRS 379.020 provides for the BOS to appoint five (5) competent persons who are residents of Carson City to serve as the CC library trustees. No trustee can be appointed to office for more than two (2) consecutive 4-year terms (reappointment OK – must not exceed specifications). See statute for full details. The CC Library Board of Trustees by-laws, Article III, state the Chairman and Vice Chairman will be elected from the trustees at the first regular board meeting of each fiscal year to serve a one-year term (reappointment OK).

MEETINGS: Fourth Thursday of each month

PURPOSE: Article II of the by-laws establishes the purpose of the Library Board: to represent the library both to the people and to the governing officials and to provide the people and the governing officials a well-run library.

Liaison: Sara Jones, Library Director 887-2244 x 1007 sjones@carson.org

Attorney Assignment: Moreen Scully 283-7571 msscully@carson.org

- END DATA -

INTERNAL USE ONLY - NOT FOR DISTRIBUTION

Laura Banks - Library Board of Trustees Sandy Foley

From: Sandy Foley <ccsandyf@sbcglobal.net>
To: <lbanks@carson.org>
Date: 4/25/2012 7:08 AM
Subject: Library Board of Trustees Sandy Foley

Dear Ms. Banks,

This email is to inform you that I am very interested in serving another term as a member of the Carson City Library Board of Trustees and am requesting reappointment. I will be available for an interview if necessary, though I will be out of town from June 13 until June 18.

Thank you,
Sandy M Foley
4455 Combs Canyon Road
882-1394

RECEIVED

APR 25 2012

CARSON CITY
EXECUTIVE OFFICES

COUNTY, DISTRICT, CONSOLIDATED AND TOWN LIBRARIES

NRS 379.010 County library: Establishment and maintenance; county library fund.

1. The board of county commissioners of each county may set apart a sum of money to be used in the establishment and maintenance of a public library in the county. Each year thereafter the board of county commissioners may set apart an amount of money for the purpose of operating and maintaining the library.

2. The fund so created is the county library fund.

[1:187:1925; A 1927, 84; 1943, 53; 1949, 110; 1955, 333]—(NRS A 1957, 20; 1967, 1060; 1981, 997)

NRS 379.020 Trustees of county library: Appointment; terms; vacancies; compensation; expenses; removal.

1. The board of county commissioners shall appoint five competent persons who are residents of the county to serve as county library trustees. Three trustees shall hold office for the terms of 1, 2 and 3 years respectively, and two trustees shall hold office for terms of 4 years. Annually thereafter, the board of county commissioners shall appoint one trustee who shall hold office for a term of 4 years, except that in those years in which the terms of two trustees expire, the board of county commissioners shall appoint two trustees for terms of 4 years. County library trustees shall hold office until their successors are appointed and qualified.

2. No trustee may be appointed to hold office for more than two consecutive 4-year terms.

3. All vacancies which may occur at any time in the office of county library trustee must be filled by appointment by the board of county commissioners.

4. County library trustees serve without compensation, except that the board of county commissioners may provide for compensation in an amount of not more than \$40 per meeting, with a total of not more than \$80 per month, and may provide travel expenses and subsistence allowance for the members in the same amounts as are allowed for employees of the county library.

5. The board of county commissioners may remove any trustee who fails, without cause, to attend three successive meetings of the trustees.

[2:187:1925; A 1956, 214]—(NRS A 1959, 329; 1967, 1060; 1971, 133; 1981, 997; 1989, 612)

NRS 379.021 County library district: Procedure for formation; levy of tax for maintenance; library fund; separate account for gift fund and library fund.

1. Whenever in any county a petition or petitions praying for the formation of a county library district and the establishment of a public library therein setting forth the boundaries of the proposed library district, certified by the district judge of any judicial district as being signed by 10 percent of the taxpayers or by taxpayers representing 10 percent of the taxable property in the proposed county library district, as shown by the last preceding assessment roll of the county, is presented to the board of county commissioners of the county in which the territory of the proposed county library district is situated, accompanied by an affidavit or affidavits of one or more of the signers thereof that the signatures thereto are genuine, the board of county commissioners shall, at its next regular meeting after the petition or petitions are so presented:

(a) Pass a resolution to the effect that a county library district with properly defined boundaries is to be established and cause to be published a notice thereof in a newspaper of general circulation within the district once a week for a period of 2 weeks; and

(b) Allow 30 days after the first publication of the notice during which all taxpayers of the district in which the district library is to be situated have the right to file protests with the county clerk.

2. If the aggregate of protests is less than 10 percent of the taxpayers voting in the last general election, the board of county commissioners shall order the creation of the county library district and the establishment of a public library therein and levy taxes in support and continued maintenance of the library in accordance with subsection 5.

3. If the aggregate of protests is more than 10 percent of the taxpayers voting in the last general election, the board of county commissioners shall proceed no further with reference to the establishment of a county library district without submitting the question to the voters at a primary or general election.

4. If the majority of votes cast at the election is against the establishment of the county library district, the question is lost and the board of county commissioners shall proceed no further. If the majority of votes is in favor of the county library district, the board of county commissioners shall, within 10 days after the election, order the creation of the county library district and establishment of a public library therein.

5. Upon the creation of a county library district and establishment of a public library therein, the board of county commissioners shall, at the next time for levying taxes and in each year thereafter, at the time and in the manner other taxes are levied, levy a tax upon all taxable property in the county library district to create and maintain a fund known as the library fund.

6. All money received by the county treasurer pursuant to subsection 5 and NRS 379.026 may be transferred to a separate account established and administered by the trustees of a district library in accordance with the provisions of NRS 354.603.

(Added to NRS by 1967, 1058; A 1981, 997; 1993, 1075; 1995, 2201)

NRS 379.022 Trustees of county library district: Appointment; terms; vacancies; compensation; expenses; removal; additional trustees if service extended.

1. After ordering the creation of a county library district and the establishment of a public library therein as provided in NRS 379.021, the board of county commissioners shall appoint five competent persons who are residents of the county library district to serve as district library trustees.

2. The term of office of the trustees appointed pursuant to subsection 1 is as follows:

(a) Three persons must be appointed for terms of 2 years.

(b) Two persons must be appointed for terms of 4 years.

↪ Thereafter the offices of district library trustees must be filled for terms of 4 years in the order in which the terms expire. No person may be appointed to hold office for more than two consecutive 4-year terms.

3. A vacancy in the office of district library trustee which occurs because of expiration of the term of office must be filled by appointment by the board of county commissioners for a term of 4 years. A vacancy which occurs other than by expiration of the term must be filled by appointment by the board of county commissioners for the unexpired term.

4. The board of district library trustees may provide for compensation of members of the board in an amount of not more than \$40 per meeting, with a total of not more than \$80 per month, and may provide travel expenses and subsistence allowances for the members in the same amounts as are allowed for employees of the county library district.

5. The board of county commissioners may remove any district library trustee who fails, without cause, to attend three successive meetings of the trustees.

6. If the library trustees of any county library district have entered into a contract pursuant to NRS 379.060 with any city within the county, they may add to their number two additional library trustees who are appointed by the governing body of the city to represent the residents of the city. The terms of office of the two additional library trustees are 3 years or until the termination of the contract with the city for library services, if that termination occurs sooner. The additional library trustees have the same powers and duties as the trustees appointed pursuant to subsection 1.

(Added to NRS by 1967, 1059; A 1971, 133; 1981, 336, 998; 1989, 612)

NRS 379.0221 Consolidated library district: Consolidation of city into county library district in certain counties. The trustees of a county library district in any county whose population is 400,000 or more and the governing body of any city within that county may, to establish and maintain a public library, consolidate the city into the county library district.

(Added to NRS by 1985, 7; A 1989, 1923)

NRS 379.0222 Trustees of consolidated library district: Appointment; terms; compensation; removal; executive director.

1. After the consolidation of a city into a county library district, the board of county commissioners and the governing body of the city shall each appoint five competent persons who are residents of the new consolidated library district to serve as trustees.

2. The terms of office of the trustees appointed pursuant to subsection 1 are as follows:

(a) Three persons appointed by each governing body must be appointed for terms of 4 years.

(b) Two persons so appointed must be appointed for terms of 2 years.

↪ Thereafter the offices of trustees must be filled for terms of 4 years in the order in which the terms expire. No person may be appointed to hold office for more than two consecutive terms.

3. A vacancy in the office of trustee which occurs because of the expiration of the term must be filled by appointment for a term of 4 years. A vacancy which occurs other than by expiration of the term must be filled by appointment for the unexpired term.

4. The trustees are entitled to receive a salary of \$40 per meeting, but not more than \$80 per month, in addition to the travel and subsistence allowances in the same amounts as are provided for employees of the consolidated library district.

5. The board of county commissioners or governing body of the city, as the case may be, may remove any trustee appointed by it:

(a) For cause, as described in NRS 283.440; or

(b) Who fails, without good cause, to attend three successive meetings of the trustees.

6. The trustees may appoint an executive director for the consolidated library district who serves at the pleasure of the trustees.

(Added to NRS by 1985, 7; A 1989, 613; 1993, 2547)

NRS 379.0223 Consolidated library district: Name. The name of any consolidated library district established pursuant to NRS 379.0221 must be selected by the trustees and include the name of the city having the largest population located within the boundaries of the consolidated library district.

(Added to NRS by 1985, 8; A 1993, 2548)

NRS 379.0224 Consolidated library district: Boundaries. The boundaries of a consolidated library district include all of the area of:

1. Each city that is consolidated into the county library district;
2. The county library district at the time of the establishment of the consolidated library district, except for an area annexed by another city which:
 - (a) Is not consolidated into the county library district;
 - (b) Has established a city library pursuant to NRS 379.105 or created a municipal library district pursuant to the provisions of its charter; and
 - (c) Is included in a county library district, that has not merged with the consolidated library district, pursuant to an interlocal agreement before May 2, 2001, or pursuant to NRS 379.065; and
3. Any other county library district which has merged with the county library district being consolidated.

(Added to NRS by 1985, 8; A 1997, 1755; 2001, 372)

NRS 379.0225 Issuance of bonds by consolidated or county library district.

1. Except as otherwise provided in this subsection, the trustees of a consolidated or county library district may propose the issuance of general obligation bonds in an amount not to exceed 10 percent of the total last assessed valuation of the taxable property of the district for the purpose of acquiring, constructing or improving buildings and other real property to be used for library purposes or for purchasing books, materials or equipment for newly constructed libraries. The trustees of a consolidated library district shall not propose an issuance of bonds or any other form of indebtedness unless a public hearing on the proposal is first held before the board of county commissioners and the governing body of the city that initially formed the consolidated library district pursuant to NRS 379.0221. After such a public hearing has been held, the board of county commissioners and the governing body of the city may each:

(a) Adopt a resolution that supports or opposes in whole or in part the proposal of the trustees of the consolidated library district; and

(b) Transmit the resolution to the debt management commission of the county in which the district is situated.

2. A proposal for the issuance of bonds pursuant to subsection 1 must be submitted to the debt management commission of the county in which the district is situated for its approval or disapproval, pursuant to the provisions of NRS 350.011 to 350.0165, inclusive. If the debt management commission approves the proposed issuance, the question of issuing the bonds must be submitted to the registered electors of the district in accordance with the provisions of NRS 350.020 to 350.070, inclusive. If a majority of the electors voting on the question favors the proposal, the board of county commissioners shall issue the bonds as general obligations of the consolidated or county library district pursuant to the provisions of the Local Government Securities Law.

3. Any bond issued for purchasing books, materials or equipment for newly constructed libraries must be redeemed within 5 years after its issuance.

(Added to NRS by 1981, 996; A 1985, 9; 1989, 613; 1993, 2548; 1995, 772; 2001, 370)

NRS 379.0227 Consolidated library district: Levy of tax; fund for the consolidated library; transfer of money to separate account.

1. Upon the establishment of a consolidated library district, the board of county commissioners shall, at the next time for levying taxes and in each year thereafter, at the time and in the manner other taxes are levied, levy a tax upon all taxable property in the consolidated library district for the purpose of creating and maintaining a fund known as the fund for the consolidated library.

2. All money received by the county treasurer pursuant to subsection 1 and NRS 379.026 may be transferred to a separate account established and administered by the trustees of a consolidated library district in accordance with the provisions of NRS 354.603.

(Added to NRS by 1985, 8; A 1989, 614)