

Minden Branch:
1625 Library Lane
Minden, NV 89423
P: 775.782.9841
F: 775.782.5754



Lake Tahoe Branch:
233 Warrior Way
Zephyr Cove, NV 89448
P: 775.588.6411
F: 775.588.6464

P.O. Box 337 • Minden, NV 89423

douglas.lib.nv.us

July 1, 2019

The Douglas County Public Library Board of Trustees will hold a **special meeting** at **11:00 a.m.** on **Monday, July 8, 2019** in the meeting room of the Minden Library, 1625 Library Lane, Minden, NV. Below is an agenda of all items scheduled for consideration. All items **For Possible Action** will include a Public Comment period.

AGENDA

The Library Board encourages the respectful consideration of all views by members of the public. In order to ensure that every individual desiring to speak before the Library Board has the opportunity to express his or her opinion, it is requested that the audience refrain from disruptive behavior that may interrupt, interfere or prevent the speaker from commenting on items that are for possible action by the Library Board.

1. **Public comments.** [No Action]

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees. Public comment will not be taken on agenda discussion items because a public hearing is not legally required.

Public Comment is limited to five (5) minutes per speaker. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

If members of the public wish to comment on a specific agenda item scheduled for action, please make comments when the Library Board of Trustees considers that item and the item is opened for public comment.

2. **For possible action.** Approval of proposed agenda. The Library Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

3. **For possible action.** For possible action. Resolution Acknowledging and Accepting the Donation of Bookmobile from Douglas County Public Library Foundation, Resolution Number 2019R-001. [Discussion]

4. For possible action. Discussion to approve early closure of Libraries for bookmobile grand opening event, tentatively planned for August 9, which would allow library staff to work at the event. [Discussion]
5. For possible action. Discussion to approve expenditure of \$12,845 from the Library Gift Fund for bookmobile parking and charging station, to be partially or completely reimbursed by the Library Foundation. [Discussion]
6. Closing public comments. [No Action]
At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees or those agenda items where public comment has not already been taken.
7. For possible action. Adjournment.

According to the provisions of NRS 241, this notice and agenda has been posted at or before 9:00 a.m. on the third working day before the meeting at the following locations:

Douglas County Libraries, Minden and Zephyr Cove
Douglas County Historic Courthouse
Minden Post Office
Zephyr Cove Post Office
<http://douglascountynv.iqm2.com/>
<https://notice.nv.gov>

Supporting material for the meeting is available at the Minden Library, 1625 Library Lane, Minden, NV. A request for copies of the supporting materials may be directed to:

Kathy Munson, Administrative Services Manager
Douglas County Public Library
1625 Library Lane, Minden, NV 89423
775-782-9841
kmunson@douglas.lib.nv.us

Reasonable efforts will be made to assist and accommodate members of the public who are disabled and wish to attend the meeting. Please contact Amy Dodson at 782-9841 before July 8, 2019 for arrangements.

**Douglas County Public Library
Board of Trustees
Resolution Number 2019R-001**



**A RESOLUTION ACKNOWLEDGING AND ACCEPTING THE DONATION OF BOOKMOBILE FROM
DOUGLAS COUNTY PUBLIC LIBRARY FOUNDATION**

WHEREAS, the Douglas County Public Library Foundation began a fundraising campaign and formed a partnership with the Minden Rotary Club in 2015 to purchase a bookmobile that would provide mobile library services to the residents of Douglas County; and

WHEREAS, the Douglas County Public Library Foundation purchased a 2018 Ford Customized Stepvan Bookmobile from Farber Specialty Vehicles in Ohio, which was delivered on June 13, 2019, Vehicle Identification Number 1F66F5KY1J0A10954 (hereafter "Bookmobile"); and

WHEREAS, the Douglas County Public Library Foundation desires to donate and gift the Bookmobile, "as is", to Douglas County for the beneficial use of the Douglas County Library and its patrons; and

WHEREAS, the Douglas County Library Board of Trustees is authorized pursuant to N.R.S. 379.025(j) to acquire and hold real and personal property gifted to the library; and

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Library Board of Trustees pursuant to its statutory powers hereby graciously and thankfully on behalf of Douglas County accepts the Douglas County Public Library Foundation's generous gift of the Bookmobile for the Douglas County Public Library's use, and accepts the Bookmobile as personal property and asset of Douglas County.

ADOPTED this 8th day of July 2019 by the following vote:

AYES:

Trustees

Lisa Foley

Kate Garrahan

Mark Jensen

Bonnie Rogers

Charles Wolle

NAYS:

Trustees

Lisa Foley

Kate Garrahan

Mark Jensen

Bonnie Rogers

Charles Wolle

Mark Jensen, Chairperson
Douglas County Library Board of Trustees

ATTEST: _____

Clerk to the Board of Trustees
Kathy Munson, Administrative Services Manager