

**CARSON CITY LIBRARY  
MINUTES OF MEETING  
OF THE BOARD OF TRUSTEES  
April 19, 2012**

**\*Item I:** Call to Order of the Carson City Library Board of Trustees Chairperson Sandy Foley called the meeting to order at 5:30 p.m., Thursday, April 19, 2012.

**\*Item II:** For possible action - Roll Call of Board Members and Determination of Quorum

\*Chairperson Sandy Foley; Vice-Chairperson Drew Simmons; Board Member Robin Williamson; Board Member Maxine Nietz; Board Member Robert Kennedy  
Quorum Established

\*Chairperson Sandy Foley: Asked if there are any comments from the general public.  
No Comments

**a.) Consideration of any absences of Trustees** (Action)

None

**\*Item III:** General Public Comment:

\*Chairperson Sandy Foley: Asked if there is any member of the public that wishes to come forward at this time and address the Library Board of Trustees and speak on any topic that is relevant to the Library Board and the meeting.

\*Chairperson Sandy Foley: Stated that the public regarding public comment rights and privileges. Instructions included: 1.) Stay on topic, 2.) Keep comments succinct, 3.) Refrain from commenting if you are not at the podium, 4.) Respect each others comments even if you disagree.

\*Bill Davies: Stated he is in favor of the project however, wants it placed on the ballot in November with a guarantee from the Carson City Board of Supervisors that they will not come back to the people of Carson City and increase taxes.

\*Dave Aunkst: Stated that he does agree that the Knowledge and Discovery Center project should be placed on the ballot for a vote. He wants more information about the how the Carson City Library Board of Trustees will raise the additional ten million dollars needed to complete the project and doesn't want to have any problems meeting the bond obligations.

\*Chairperson Sandy Foley: Asked the audience to please remember that we are the Carson City Library Board of Trustees and not the Carson City Board of Supervisors and comments should be related to the Library Project.

\*Dr. Eugene Pasloy: Stated his very strong support for the effort and does not agree with the current ballot which is designed to overturn the Carson City Board of Supervisor's decision.

\*Unidentified gentleman from the audience called out for copies of the agenda and asked if the public will be able to speak after the agenda is completed. (He was later identified as Fred)

\*Chairperson Sandy Foley: Stated that *"there is a presentation and explanation of the project later in the agenda. I encourage all of you to stay and listen to this presentation and ask questions afterward. Anyone who wishes to make a comment, please do not call out from the audience; please approach the podium and identify yourself and ask your question."*

\*R. Orbas: Stated that he wants the Carson City Library Board of Directors to bring this measure before the people for a vote. Due to the state of the economy and the amount of

money involved, he wants to put forth a recommendation for a vote and that it is also a binding one by the Carson City Board of Supervisors.

No further comments.

**Item IV: For possible action - Minutes of previous meeting for approval/amendment. (Action)**

**a.** March 22, 2012 (Regular Meeting)

\*Motion: Board Member Robin Williamson: Moved to approve the Minutes of the March 22, 2012 meeting.

\*Second: Board Member Maxine Nietz

\*Result: Passed (Unanimous)

**\*Item V: Notice - Modification to agenda (Action)**

\*None

**\*Item VI: Disclosures**

Chairperson Sandy Foley: Asked if there was any member of the Carson City Library Board of Trustees who may wish to explain any contact with the public regarding an item on the agenda or business of the Board of Trustees.

\*None

**\*Item VII: Carson City Library Foundation Report (Discussion only)**

(See attached report)

**a.) Fund generation and activities since the last report.**

Planning and Development Deputy Director Tammy Westergard: Stated that the Carson City Library Foundation had special meetings on March 22, 2102, and April 18, 2012. Trustee Drew Simmons attended the special meeting on April 18, 2012. There was also a General meeting on April 4, 2012.

Board Member Bruce Robertson is attending today's meeting.

\*Bruce Robertson: Stated that he is a Board Member of the Carson City Library Foundation and that the Carson City Library Foundation is in support of the Carson City Library Board of Trustees' efforts to ask the Carson City Board of Supervisors to place the Knowledge & Discovery Center measure on the ballot.

\*Chairperson Sandy Foley: Asked if there are any questions?

No questions.

**\*Item VIII: Friends of the Carson City Library report (Discussion only)**

**a.) Fund generation and activities since the last report.**

Phyllis Patton, Vice-President Friends of the Carson City Library reported. (See attached report)

\*Since the last meeting on March 22, 2012, the spring book sale was held at the Carson Mall from Tuesday, April 10, 2012, to Sunday, April 14, 2012. There was a craft fair along with the book sale where handmade items donated by members of the Friends of Carson City Library were sold. A total of \$7,174.62 on book sales and \$917.35 on the sale of craft items was made. The money from the craft sale will go directly into the new building fund. Phyllis thanked everyone who purchased books and everyone who helped to set up and to remove the exhibits.

\*Holding a book sale at the Carson Mall gave more room to display all of the books that had been collected for sale and also they had a longer time (4 days) to display the books.

\*This is a perfect example of why a new, larger library is needed. The library auditorium is small and since it can only be scheduled for about 2 days, a lot more space is needed. The Friends of Carson City Library are in full support of the new library.

\*The next book sale will be the summer sale for the kickoff of the summer reading program. It will be held on Saturday, June 9, 2012. This may only be a 1 day sale. The book sale committee is meeting soon to look at the schedule to see if it can be a 2 day event.

\*On Friday, April 20, 2012, from 7:00 p.m. to 9:00 p.m. there will be a fundraiser at the Carson City Nugget Casino Sierra Room. It will be Bingo Night. The cost is \$25 to get in. For the \$25 you will receive twelve bingo cards for each of the ten games that will be played during the evening. There is a winning prize of \$100 for each game. Raffle tickets will be on sale for \$1 each or 6 for \$5 and prizes will be raffled off during the evening.

\*I will be happy to answer any questions any one has for me.  
No questions.

\*Chairperson Sandy Foley: Stated that the books donated for the book sales are from the citizens of Carson City and Douglas County. The books are sold, read and re-sold. This is an indication of the positive support we have in the community for the library and the activities of the library. The books are recycled and this helps the library.

**\*Item IX: For possible action - Library Board of Trustees Business**

**a.) Action to consider requesting the Carson City Board of Supervisors place the City Center Project on the November 2012 ballot for a vote of the people. (Action)**

\*Chairperson Sandy Foley: Stated that the following presentation will help everyone understand the history of our project and give everyone an idea of where we have been and where we are today.

\*Library Director Sara Jones: Stated that the actual agenda item that the Carson City Library Board is considering is: **“consider requesting the Carson City Board of Supervisors place the City Center Project on the November 2012 ballot for a vote of the people.”**

\*Library Director Sara Jones gave a history of the City Center Project development beginning with the positive 4-to-1 vote on September 15, 2011, by the Carson City Board of Supervisors in favor of continuing with the project. At that time, they indicated that \$23.8 million dollars would come from redevelopment and landfill fees. The task was to raise \$21.5 million dollars privately.

\*Fundraising was going extremely well until recently. Once the petition was circulated, and huge controversy was generated.

\*An Economic Development Administration grant for 2.44 million dollars was applied for at the end of September 2011, which was marked as ‘highly competitive’. It is still in consideration; however, last week the Economic Development Administration representative asked Steve Neighbors and Director Jones about the petition and the Economic Development Administration’s concern that it will change to City’s support of the project. We have about 3 to 5 million dollars in federal funding. Whenever there is a shift in support of a federal project, the federal funders get nervous and you are then likely not to get the funding.

\*The next fundraising impact shows that a smaller funder overtly told us *“since the proposed Knowledge & Discovery Center is still being debated by the City, it is imprudent to fund (the request).”* This request had been reviewed by a panel and had been at the top of the list.

\*Current fundraising efforts, commitments, grants, and pledges have been approximately \$9 million dollars.

\*The next step should be to ask the voters their thoughts. After that there is the same funding mechanism. If there is a 'yes' vote on November 6, 2012, can we recalibrate and restart fundraising effort a year later? The project officer in Seattle, WA, has indicated that the Economic Development Administration grant funding will likely be gone. Public Works projects likely will not be funded in the next fiscal year. That \$2.44 million is off the table.

\* The reality is time lost is opportunity lost.

\*A Chart of the Life of a Project from 2009 to 2012 was presented. (**See attached timeline chart**)

\*The options would be:

- Affirm the 4-to-1 decision that was made by the Carson City Board of Supervisors on September 15, 2011.
- Put the question on the ballot and ask voters to approve the project in some combination that they deem appropriate.
- Ask for the ¼ percent sales tax increase that is available for the support of public libraries or recreation pursuant to NRS 377A which requires a public vote. Because it is voter approved, it is bondable and certain.

\*Chairperson Sandy Foley: Stated this is the time where we can take questions from our audience.

\*Ron Orbus: Asked if the two projects could be separated.

\*Chairperson Sandy Foley: Stated, *"As far as the project is concerned, it is a public/private project."*

\*District Attorney Moreen Scully: *"Please remember to approach the podium if you have anything to say and state your comment clearly. This time is for public comment. Madame Chair, these are not questions that require any response. They are for public input."*

\*Ron Orbus: Stated that the casino in this town is run down. Revenue is down.

\*Dave Aunkst: Stated he needs clarification of how funds will be raised.

\*Library Director Sara Jones: Stated that the slide show was used to illustrate and clarify the availability of funds. The same amount of public funds might be available in the present situation with redevelopment and landfill or an alternate path may give us the ¼ percent. No one is suggesting that the public funds change contextually to replace private funds. The ¼ percent is a mechanism. The NRS 377A allows a community to spend ¼ cent of sales tax on a library.

\*Bill Davies: Stated that this is a fantastic project and has enough merit to stand by itself but, asked if the projects can be separated.

\*Board Member Maxine Nietz: Stated that the Carson City Library Board of Trustees went through an intense and extensive process to find out what the community felt were the needs in terms of a new library facility and that all of the process is documented and can be shared.

\*Dennis Johnson: Stated that the project should be a stand-alone project on Carson City acquired property with no strings attached and no connection to anybody else. He is circulating the petition that does not want public funding to be used for the City Center Project. He wants the project put to a vote.

\*Phyllis Patton President Friends of Carson City Library: Stated that separating these projects into stand-alone projects leaves you without a public/private partnership. *"Without the public/private partnership, we would not have the land to build the project on."*

\*Dennis Johnson: Stated that Eminent Domain is another way the Board could acquire the property.

\*Board Member Robin Williamson: Stated as a point of historical clarification that there is a policy that says “*we do not use Eminent Domain for condemnation; we always went to the property owner. Eminent Domain is something that is not acceptable in our community.*”

\*Dennis Johnson: Stated that it is one of the options that is there.

\*Chairperson Sandy Foley: Stated that the public should keep in mind that we are the Carson City Library Board of Directors. “*We are not the Carson City Board of Supervisor’s. We are discussing the City Center Project. We have discussed the background of the City Center Project. Comments regarding issues that happened four years ago are not on track with what we have on the agenda today.*”

\*Ron Orbus: Stated that Carson City does not need a new library and that the library we have is perfectly adequate.

\*Frieda Ford: Stated that the current library is not adequate for this city. She is in favor of the project.

\*Board Member Robert Kennedy: Stated that the Library Board should stay with the item on the agenda. “*The agenda item is whether or not to put the item on the ballot for the voters to approve. Can we make the motion?*”

\*Chairperson Sandy Foley: Stated that, “*as the Library Board of Trustees, the motion has been discussed, and it is time to request the Carson City Board of Supervisors place the City Center Project on the ballot.*” She asked to proceed with the motion.

\*Motion: Board Member Robin Williamson: “*Madam Chair, I would like to move that the Carson City Library Board of Trustees ask the Carson City Board of Supervisors place the City Center Project (the Knowledge & Discovery Center) on the November 2012 ballot for a vote of the people.*”

\*Second: Board Member Robert Kennedy

\*Question: Board Member Maxine Nietz: Asked if any specifics should be added to the motion, such as:

- Will it be an advisory vote?
- Should the motion include an existing funding mechanism?
- Will two items be on the voter’s ballot this fall? One that is put forward to the Board of Supervisors on our recommendation, and one that is put forward by the petition if it gains the number of signatures needed?

\*Board Member Nietz stated that the Library Board of Trustees should be as specific as possible in the motion.

\*Chairperson Sandy Foley: Stated that this is not appropriate to put a specific funding mechanism on the motion if it is not mentioned in the motion.

\*Board Member Maxine Nietz: Stated that the Board of Supervisors gets recommendations from a host of other boards in its mission throughout the city.

\*Board Member Robin Williamson: Stated that she is in favor of sending the vote to the people of Carson City. The data and financial information is now three years old. She recommended that it be passed up to City Staff and Administration and Finance to crunch some numbers. After that she anticipates having ongoing, public conversations and discussions with the members of the Carson City Board of Supervisors to see what their approach the ballot would be or if they want their actual wording to be placed on the ballot.

\*Chairperson Sandy Foley: Stated that the Library Board of Trustees is willing and enthusiastic about getting every bit of information that is needed before the project is begun. When all of the updated information is obtained, the Library Board of Trustees can work with the Carson City Board of Supervisors’ decision.

\*Board Member Robert Kennedy: Stated that nothing should be put into this motion other than the fact that the Library Board of Trustees supports the idea that the project should be put to the voters. *“That is the entire motion and it is the message that we would be putting forward. It is not the time to put various, other suggestions into the motion.”* The Carson City Board of Supervisors is the body by which the final decision is made and it is better to leave the motion as it is stated.

\*Vice-chairperson Drew Simmons: Stated that it is great to see such robust attendance. She believes that some of the comments made by Board Member Maxine Nietz are appropriate at the Supervisory level. She stated that this project is an investment in Carson City’s future and she supports the project. *“I would like to hear from the community and put this issue on the ballot for a vote. I am very confident that we will get a supportive vote of the people.”*

\*Chairperson Sandy Foley: Stated that the space-need assessment was done by a company whose job it is to examine libraries and addressed every single square foot that is needed by the community. As a City Center Project it would benefit the 300,000 people who come to the library every year. A computer lab had been installed using grant money that was received due to the positive attitude by the community toward the library. *“It is my firm belief that given the opportunity, and given the chance to understand what wonderful things this project can do, this community will support it.”*

\*Board Member Maxine Nietz: Stated that the library is not big enough and that the room currently being used for the meeting is partitioned off for another use and is no longer a full auditorium with regular seating.

\*Question: *“Director Jones, in your expert opinion, in dealing with these grantors, if we get the Carson City Board of Supervisors to take our recommendation and put this on the ballot, will a lot of that perception subside and allow us to succeed in our grant requests?”*

\*Answer: Library Director Sara Jones: Stated that certainty matters. With a public/private project the Economic Development Administration had to have a secure private portion which had been obtained. Due to uncertainty, that opportunity has been lost. In a year’s time, the grants will be gone and the programs will be gone. Returning to funders is a very difficult option.

\*Response: Board Member Maxine Nietz: *“Yes, thank you.”*

\*Comment: Board Member Robert Kennedy: Asked if the Board could return to the motion that currently is on the floor.

\*Chairperson Sandy Foley: *“Vice-chairperson Drew Simmons, will you read the motion one more time?”*

\*Vice-chairperson Drew Simmons: *“I move that the Library Board of Trustees ask the Board of Supervisors to put the City Center Project and Knowledge & Discovery Center on the November 2012 ballot for a vote of the people.”*

\*Jim Shirk: Stated that he wanted additional time for public comment on the motion before the vote.

\*Ron Orbus: Stated that the Library Board of Trustees should add a binding part in the motion and then put it before the people for a vote.

\*Jim Shirk: Stated he wanted clarification that there is no tax with the motion that is being put forward. *“It is just to put before the Board of Supervisors the indication that you would like to have it on the ballot without any taxes added.”*

\*Board Member Robert Kennedy: *“Correct.”*

\*Jim Shirk: Asked if it could change when it goes to the Board of Supervisors.

\*Board Member Robert Kennedy: “Yes, It’s their decision. The motion that we are passing here tonight is not the motion that the Board of Supervisors may put before the public.”

\*Chairperson Sandy Foley: Asked if there are any other public comments.

\*Board Member Robert Kennedy: Asked for an individual voice vote from each board member so that the record shows how each member voted.

Recorder Ellen Dailey called each member for a voice vote:

- Board Member Robert Kennedy: ‘Aye’
- Board Member Maxine Nietz: ‘Aye’
- Board Member Robin Williamson: ‘Yes’
- Chairperson Sandy Foley: ‘Yes’
- Vice-chairperson Drew Simmons: ‘Yes’

\*Result: Unanimous

\*Chairperson Sandy Foley: Stated there is a unanimous agreement. The initiative will be given to the Board of Supervisors.

\***Item X:** **Library administrative reports** (Discussion only)

**a.) Report on current Fiscal Year Budget** (Discussion only)

(See attached report)

\*Library Director Sara Jones: Stated that she has handed out copies of the financial reports for FY 2012. Eighty three percent of the year has elapsed and 74% of the budget has been expended. Professional services are in a negative balance which is being balanced with the hourly wages category. These two categories are used interchangeably.

\*The City Financial Group (IFC) has approved money for the carpet upstairs. Standard carpet squares that are used in most city buildings will be used. The digital media lab and the computing lab are going forward.

**b.) Report on current FY Gift Fund** (Discussion only)

\*Library Director Sara Jones: Stated that the report is smaller than usual because meetings were held later than usual in March and earlier than usual in April; therefore, some expenditures did not hit the detail budget yet. There will be more information next month when April expenditures for the Gift Fund and revenues for the Gift Fund are produced. The budget is watched carefully and line items are spent appropriately. Director Jones asked if there are any questions.  
No questions.

**c.) Activities and operations of Library since last report** (Discussion only)

\*Library Director Sara Jones: Stated that the grant to expand our services through our radio frequency RFID will be received. The automated machine will have an additional 5 bins, making the library more human efficient.

\*A grant funded in the amount of \$85,000 will help in the search for the ability to buy a machine that will hold DVD’s similar to Red Box. Patrons can check them out and check them back in and that may take some relief off the check-in device.

\*Youth Librarian Amber Sady was awarded \$5,000 for audio video.

\*Partial funding for the Mark Twain Collection was received; however, it will be returned because it was not a full fund. Another funding source that is more appropriate is available and will be accessed.

\*Benjamin Victor, the artist who made the Sarah Winnemucca statues in the Capitol Building, is interested in becoming part of the Knowledge & Discovery Center project in terms of guiding what kind of art might be part of it. He had a conversation with our architect, Jeff Klippenstein, to make sure that it all coordinates well. He has a good idea about the archway and a full-sized V&T train coming out of it. He will schedule another meeting soon to discuss this.

\*National Library Week was very successful. Programming Outreach Manager Andi Moore and Planning and Development Deputy Director Tammy Westergard will tell you more about that in their reports.

\*Margaret Duvall painted a lovely flower mural on black chalkboard in the youth area for a school project.

Director Jones asked if there are any questions regarding the report for April 2012.

\*Question: Board Member Maxine Nietz: *“How is it going at the Boys & Girls Club?”*

\*Answer: Library Director Sara Jones: Stated that the swap-out on the machine is being done and they expect the new machine to be fully functional.

**d.) Deputy Director Report (Discussion only) (See attached report)**

Planning and Development Deputy Director Tammy Westergard

\*Meetings and conversation regarding the Knowledge & Discovery Center have been ongoing and are similar to those that we have had tonight.

\*The second generation BranchAnywhere machine will be delivered to the Boys & Girls Club during the week of May 14, 2012. All deadlines have been shifted accordingly.

\*The Boys & Girls Club ‘Do-over’ Grand Opening will be held in time for their summer high season. Programs will be tailored according to their summer reading.

\*Since Programming Outreach Manager Andi Moore has been transferred over to the BRIC to provide reference services at the desk, everything is going well.

\*Programs that Michael Salogga discussed at the last meeting are evolving quite briskly.

\*Messages about the business branch and our main branch have increased especially since we are celebrating National Library Week.

\*Other activities include: financial duties, Youth and Reference desk duties, and other duties as assigned.

\*I can answer any questions you may have.

No questions.

**e.) Youth Services Librarian Amber Sady (Discussion only)**

(See attached report)

\*Today is El Dia de los Niños which is the celebration of children. It is a nation-wide celebration. Bilingual story time started at 6:00 p.m. The Carson City Library received a grant in honor of El Dia de los Niños and was able to purchase approximately \$3,500 in new bi-lingual materials for the library.

\*There is a collaboration set up with El Dia de los Niños at the Children’s Museum. On Saturday, April 21, 2012, from 2:00 p.m. to 4:00 p.m. there will be face painting and a craft fair. Passes will be handed out for children to gain free admission to the museum on Friday, April 20, 2012, and Saturday, April 21, 2012.

\*The Teen Advisory Board has grown by leaps and bounds this year. They will be at the Children’s Museum on the dates mentioned above.



\*April programming includes the ‘Tintabulations Hand bell Choir’, which will be performing at the Carson City Library auditorium on Saturday, April 28, 2012, at 11:00 a.m. The theme of the concert will be ‘Dreams and Magic’.

\*May programming includes:

- Love on a leash ‘Therapy Dogs’ are coming in on Saturday, May 5<sup>th</sup> and May 19<sup>th</sup>, 2012, from 1:00 p.m. to 2:00 p.m. Children who come to read to our dogs will get to bring home a free book. We also have bunnies.
- Lego Club has been moved to Saturday, May 5, 2012, from 10:00 a.m. to 12:00 noon.
- Teen Advisory Board meeting will be held Friday, May 18, 2012, from 3:00 p.m. to 5:00 p.m.
- Bilingual story time with a craft will be held on Thursday, May 24, 2012 at 6:00 p.m.

\*June 9, 2012, is the kick-off of our Summer Reading Program. It is an eight week program that will run through the second Saturday in August, 2012, and will conclude with our annual ice cream party at Mills Park.

\*The pancake breakfast will be held on Saturday, June 9, 2012, from 8:00 a.m. to 10:00 a.m. Tickets will be sold for the breakfast in May.

\*Library cards are being given to all kindergartners at the public schools, the Montessori school and will be given out at Bordewich Brae.

\*All of the third graders in the public schools have been given library cards for the third grade initiative program. Nevada State standards are being met by teaching the third graders what the Nevada State Libraries have to offer and also how to use BrainFuse, the free, online homework tutoring service. Statistics have continued to rise for that service. Does anyone have any questions?

\*Chairperson Sandy Foley: Stated “*We are really glad to have you, Amber. Congratulations on being with us for three years.*”

**f.) Programming Outreach Manager Andrea Moore** (Discussion only)

(See attached report)

\*National Library Week is almost over and as Planning Deputy Director Tammy Westergard mentioned earlier, we will be handing in the reports soon. Promotional materials advertising the week-long celebration have been handed out.

Print ads ran in the Reno Gazette Journal

Paid advertisement included:

- Print ads ran in The Reno Gazette Journal on 3 separate occasions: Friday, April 6, 2012, Sunday, April 8, 2012, and Monday, April 9, 2012. The extended readership viewing these ads is 136,200.
- An online rotating banner on the Reno Gazette Journal website ran from Thursday, April 5, 2012, through Wednesday, April 11, 2012, with 50,000 exposures.
- We ran 4 different messages on KUNR public radio for a week with a 3-day emphasis on the ‘Afghan Women’s Writing Project’. The total schedule run of on-air messages was twenty seven 15-second spots. The street banner, ‘What Page Are You On?’ was hung across Carson Street for a week beginning on Monday, April 2, 2012.

Press Releases, online coverage, and news broadcasts included:

- Two articles ran in the Nevada Appeal Newspaper.

- Online coverage: KOLO TV, topix.com, Carson City Convention and Visitors Bureau, Carson Now, several online calendars, the Supreme Court Library online newsletter, bizzability.com, [www.carsoncitylibrary.org](http://www.carsoncitylibrary.org) and Facebook!

Exposure via BRIC and the library included:

- The Roop Street reader board; library calendars, posters and fliers distributed throughout the community, and an exhibit in the library display case.

Our Facebook Page has been very active. If you haven't already 'liked' us please do so by going to Facebook/Carson City Library Knowledge and Discovery Center.

Posting to Facebook has been active with the 'Card Carrying Citizen' campaign.

In addition to the very active 'Card Carrying Citizen' campaign, which continues to grow daily, we have posted several articles highlighting Director Jones' achievements and the Carson City Library's milestones since she began in 2007. We will continue to highlight other departments and staff as we continue to tell our story.

May Programs:

- Book Masters-Toastmasters Book Club will be held on Tuesday, May 8, 2012, and Tuesday, May 22, 2012, at 6:00 p.m. Our May Book Choice is: Steve Jobs by Walter Isaacson.
- Thursday, May 3, 2012, at 6:30 p.m. we will host The Mono Lake Story, presented by Jackie Stroud.
- Thursday, May 10, 2012, at 5:30 p.m., and on Saturday, May 12, 2012, at 10:00 a.m., we will host a free home buyer workshop: 'Learn the Basics of Buying a Home: Fundamentals of Real Estate and Mortgages 101'. Please RSVP by calling (775) 888-6262 x1264.
- Thursday, May 17, 2102, at 6:00 p.m., Carson City Historical Society presents 'Now and Then: A Pictorial Analysis of Carson City Changes' by Jed Block.
- Saturday, May 19, 2012, at 10:00 a.m. we hold the History Research Group
- Saturday, May 19, 2012, at 2:00 p.m., we will have the Sierra Publishers and Writers' Group with Pat Cuellar.
- Wednesday, May 23, 2012, at 6:00 p.m., we have 'Vamos a Platucar'.
- Thursday, May 24, 2102, at 6:00 p.m. we have Bi-Lingual Story time.
- May 24, Thursday, May 24, 2012, Nevada Legal Services will present Self-Help Forms Completion Clinic at 1:00 p.m. and Juvenile Law – Bankruptcy Education at 3:30 p.m.
- Thursday, May 31, 2012, Explore the World @ Your Library! Guatemala will be presented by Anita Shaul.

May display cases are dedicated to the Carson Valley Quilting Guild.

**\*Item XI: Non Action Items:**

Board Member's announcements and requests for information. No discussion among members or with staff will take place on these items.

None

**\*Item XII: General Public Comment**

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any matter that is not specifically included on the agenda as an action item. Comments may be limited to three minutes per person or topic. If your item requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

No public comments.

**\*Item XIII: Action; Library Board Adjournment**

\*Motion: Board Member Maxine Nietz: *“I move that the Library Board of Trustees for Carson City adjourn for this month.”*

\*Second: Vice-chairperson Drew Simmons

\*Result: Passed (Unanimous) Meeting adjourned at 7:25 p.m.

The next meeting of the Carson City Library Board of Trustees will be on Thursday, May 24, 2012, at 5:30 p.m. at the Carson City Community Center Sierra Room.