

**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING MINUTES
WEDNESDAY, May 3, 2017**

The Board met in regular session at the Downtown Reno Library, 301 S. Center Street, Reno, Nevada.

Chair Wilson call the meeting to order at 4:00 pm

1) ROLL CALL

Board Member Present: Wendy Alderman, Jean Stoess, Derek Wilson

County Staff Present: Assistant District Attorney Dania Reid

Public Present: None

2) PUBLIC COMMENT

None

3) NEW BUSINESS

a. APPROVAL FOR SPARKS LIBRARY TO CLOSE AT 5:00 PM ON APPROVED IN-SERVICE DAY OF MAY 18, 2017.

Director Scott noted that the In-service Staff days create a long day for the branches that are open until 7 pm. He requested authorization for Sparks Library to close early on the approved In-service Staff Days.

On motion by Trustee Alderman, seconded by Trustee Stoess, motion which duly carried, the Board approved the Sparks Library to close at 5 pm on the In-service Staff Days of May 18 and December 14, 2017. All in favor, none opposed.

b. AUTHORIZATION FOR DIRECTOR TO USE UP TO \$11,000 OF WASHOE COUNTY GIFT FUNDS TO SUPPORT WASHOE COUNTY SCHOOL DISTRICT'S READING IS FUNDAMENTAL PROJECT.

Director Scott informed the Board that the Washoe County Library System and Washoe County School District are partnering on a Reading is Fundamental Grant that requires each entity to contribute \$10,000. This grant allows Washoe County School District to provide libraries to children in need. This is similar to the Summer Reading Program in which each child receives a free book after completing a reading accomplishment and WCLS will be doing something similar with Valley Resources in the fall. There will be a library promotion component included as well.

On motion by Trustee Stoess, seconded by Trustee Alderman, motion which duly carried, the Board approved the Director to use up to \$11,000 of Washoe County Gift Funds to support the Washoe County School District's Reading is Fundamental Project. All in favor, none opposed.

4) **PUBLIC COMMENT**

None

5) **BOARD COMMENT**

None

6) **STAFF COMMENT**

None

7) **ADJOURNMENT**

Chair Wilson adjourned the meeting at 4:03 pm.