

Item # 21

**City of Carson City  
Agenda Report**

**Date Submitted:** October 27, 2009

**Agenda Date Requested:** November 5, 2009

**Time Requested:** 45 minutes

**To:** Board of Supervisors

**From:** Larry Werner, City Manager

**Subject Title:** Action to appoint one member to the Library Board of Trustees to fill a term expiring June 2013.

**Staff Summary:** Carson City Resolution 2000-R-42 and NRS 379.020 provide 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 due to a members resignation that will expire June 2013. There are four applicants for this position who are resident voters.

**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 appoint \_\_\_\_\_ to the Carson City Library Board of Trustees for a term ending June 2013.

**Explanation for Recommended Board Action:** There is one opening on the Library Board of Trustees due to a members resignation that will expire June 2013. There are four applicants:  
Jeffery Cherpeski  
Sean Sever  
Drew Simmons  
Sonia Taggart

**Applicable Statute, Code, Policy, Rule or Regulation:** Resolution 2000-R-42, N.R.S 379.020

**Fiscal Impact:** None

**Explanation of Impact:** n/a

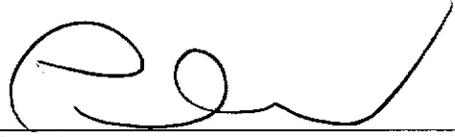
**Funding Source:** n/a

**Alternatives:** n/a

**Supporting Material:** Applications, roster, recruitment announcement, Resolution 2000-R-42 and NRS 379.020

**Prepared By:** Rose Gardner, Management Assistant

Reviewed By:



(City Manager)

Date: 10-27-09



(District Attorney)

Date: 10-27-09

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

# Carson City Application for Appointive/Volunteer Position

JUN 05 2009

*President  
Active Vol*

*Please print or type*

Title of Board or Commission: <input style="width: 90%;" type="text" value="Carson City Library Board of Trustees"/>			
Title of Position: <input style="width: 90%;" type="text" value="Committee Member"/>			
Name: <input style="width: 30%;" type="text" value="Cherpeski"/>		<input style="width: 30%;" type="text" value="Jeffrey"/>	
<small>Last</small>	<small>First</small>	<small>Middle Initial</small>	
Address: <input style="width: 40%;" type="text" value="1121 Jewell Ave"/>		<input style="width: 15%;" type="text" value="Carson City"/>	<input style="width: 10%;" type="text" value="NV"/>
<small>Street</small>	<small>City</small>	<small>State</small>	<small>Zip</small>
Occupation/Business: <input style="width: 90%;" type="text" value="Network Engineer - State of Nevada"/>			
Telephone: Work- <input style="width: 15%;" type="text" value="775-684-5803"/>		Home- <input style="width: 15%;" type="text" value="775-887-1043"/>	
		Cell- <input style="width: 15%;" type="text" value="775-443-7652"/>	
E-mail- <input style="width: 90%;" type="text" value="jeffrey.cherpeski@gmail.com"/>			
How long have you lived in Carson City: <input style="width: 10%;" type="text" value="35 years"/>			Are you an <u>active</u> Carson City Registered Voter: <input style="width: 10%;" type="text" value="Yes"/>

**Note: only complete if a degree is required for this position**

College, professional, vocational or other schools attended	Major Subject	Degree Conferred

List any professional license(s) and or certification(s):

License/Certification	License/Certification #

1. Briefly describe the qualifications you possess which you feel would be an asset to this board/commission/committee.

My background in technology would give me a unique perspective in how the technology available could be better used to serve the patrons of the library.

2. List the community organizations in which you have participated and describe participation.

I worked with the Boy Scouts of America as a Venture Scout leader for 2 years.  
  
Beyond that, I have lived in Carson City almost my entire life, and feel the need to give back.

3. List your affiliation with professional or technical societies. (if required for the Position)

[Empty box for listing affiliations]

4. Do you anticipate any potential conflicts of interest?  No  If yes, please explain.

[Empty box for explaining conflicts of interest]

Business in Carson City Service Area:

[Empty box for business area]

Length of time in Business:

[Empty box for length of time]

Personal/Professional References:

Name	Address	Telephone #
Matthew Baker	2394 Harvest, Carson City	775-885-7369
Steve Woodbury	2355 Grandville Dr., Carson City	775-887-9196
Todd Myler	226 N Harbin, Carson City	775-883-4951

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

[Signature]  
Signature of Applicant

June 5, 2009  
Date

You may attach more information.

All applications are public information.

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices  
201 N. Carson Street #2, Carson City NV 89701  
(775)887-2100 Fax(775)887-2286

resident  
today

# OCT 14 2009 Carson City Application for Appointive/Volunteer Position

Please print or type

Title of Board or Commission:

Title of Position:

Name:     
Last First Middle Initial

Address:      
Street City State Zip

Occupation/Business:

Telephone: Work-  Home-  Cell-

E-mail-

How long have you lived in Carson City:  Are you an active Carson City Registered Voter:

Note: only complete if a degree is required for this position

College, professional, vocational or other schools attended	Major Subject	Degree Conferred
University of Nevada, Reno	Journalism	Bachelor's

List any professional license(s) and or certification(s):

License/Certification	License/Certification #

1. Briefly describe the qualifications you possess which you feel would be an asset to this board/commission/committee.

Libraries have always been one of my favorite places to go. I am a frequent visitor to the Carson City Library and I think it is a great place. When I was in college, I worked at the UNR Library and it was one of the best jobs I ever had. I think I would be a great asset to the Board of Trustees because I really care about the library and its future.

2. List the community organizations in which you have participated and describe participation.

I have served as chairman of the Carson City Convention & Visitors Bureau and also graduated from the Carson City Chamber of Commerce Leadership program. Currently, I serve as visual media coordinator (a volunteer position) at Hilltop Community Church. In the past, I have volunteered for Boys & Girls Club of Western Nevada events and have served as a volunteer coach for AYSO.

3. List your affiliation with professional or technical societies. (if required for the Position)

n/a

4. Do you anticipate any potential conflicts of interest?  no  If yes, please explain.

Business in Carson City Service Area: n/a

Length of time in Business:

Personal/Professional References:

Name	Address	Telephone #
Candy Duncan - CCCVB	1900 S. Carson Street, Carson City	775-687-7410
Helaine Jesse - WNC	2201 W. College Pkwy, Carson City	775-445-3239
Jennifer Russell - Carson Station	900 S. Carson Street, Carson City	775-883-0900

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Jean A. Fever  
Signature of Applicant

10/6/09  
Date

You may attach more information.

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Mail directly to Carson City Executive Offices  
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(775)887-2100 Fax(775)887-2286

OCT 21 2009

# Carson City Application for Appointive/Volunteer Position

*Resident  
1/10/09*

Please print or type

Title of Board or Commission: Library Board of Trustees

Title of Position: Board Member

Name: Simmons Drew   
Last First Middle Initial

Address: 1721 Darin Ct. Carson City NV 89701  
Street City State Zip

Occupation/Business: Office Manager, State Farm - Marilyn Lewis Agency

Telephone: Work- 775.885.0671 Ext 15 Home-  Cell- 775.671.7030

E-mail- d\_smmns@yahoo.com

How long have you lived in Carson City: 3yr 4mo Are you an active Carson City Registered Voter: Yes

**Note: only complete if a degree is required for this position**

College, professional, vocational or other schools attended	Major Subject	Degree Conferred

List any professional license(s) and or certification(s):

License/Certification	License/Certification #
n/a	

1. Briefly describe the qualifications you possess which you feel would be an asset to this board/commission/committee.

SEE ATTACHED

2. List the community organizations in which you have participated and describe participation.

SEE ATTACHED

3. List your affiliation with professional or technical societies. (if required for the Position)

4. Do you anticipate any potential conflicts of interest? No If yes, please explain.

Business in Carson City Service Area: n/a

Length of time in Business:

Personal/Professional References:

Name	Address	Telephone #
Marilyn Lewis	321 W. Winnie Ln. #106 CC 89703	775.885.0671 Ext 12
Caren Jenkins	412 Tahoe Dr. CC 89703	775. 720.1181
Christy Virden	1780 Montelena Ct. CC 89703	775.671.4453

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

*Shew Simmons*  
Signature of Applicant

10/21/09  
Date

You may attach more information.

All applications are public information.

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices  
201 N. Carson Street #2, Carson City NV 89701  
(775)887-2100 Fax(775)887-2286

## Carson City Application for Appointive/Volunteer Position – Library Board of Trustees

Drew Simmons

### QUALIFICATIONS

One of my personal core values is stewardship for the greater good and what better way to express this value than to participate in an organization that is embracing the evolution of the Carson City Library. I have enjoyed libraries throughout my life, beginning as a young child and learning what being responsible means by checking out books and returning them on time and in good shape. I believe that a library is one of the most important public services that a community offers its' citizens and I have taken advantage of this along my life's path, especially when I have relocated to a new town or city: it has been an invaluable resource and the doorway to my new community. I enjoy living in Carson City and call it my home; therefore, I would like to show my appreciation by volunteering to serve on the Library Board of Trustees. I believe that my enthusiasm for libraries and desire to volunteer and dedicate time, in addition to living and working in Carson City qualifies me to be appointed to a position that supports the Library.

### COMMUNITY PARTICIPATION

- \* Member of Friends of the Library, Carson City 2008, 2009
- \* Attended Carson City Library Board of Trustee meetings & special presentations re: new library development 2009
- \* Board President of All About Interns, Carson City 2009 (start-up non-profit group focused on developing opportunities with business owners and management in the Carson area and matching 14 – 19 age students for intern experience)
- \* Volunteer for “Not So Extreme” makeover project at Dei Montessori School, Carson City sponsored by Sierra Nevada Association of Realtors 2009
- \* Children's Museum, Carson City: organized and participated in Santa Day 2007 & coordinated rental and delivery of Santa suit for Santa Day 2008

### PROFESSIONAL PARTICIPATION

- \* Education Director on Board of Women Entrepreneurs of the World, Carson City Chapter 2009
- \* Initiated and Co-leader of Carson Area Marketing & Public Relations Network 2009
- \* Weddings of the West 2009
- \* Sierra Nevada Association of Realtors MLS tour meetings 2009

OCT 20 2009

# Carson City Application for Appointive/Volunteer Position

*President  
Walter*  
*10/20/09 - not able to attend  
interviews - Husband  
would like a few minutes  
to speak on his behalf*

Please print or type

Title of Board or Commission:

Title of Position:

Name:     
Last First Middle Initial

Address:      
Street City State Zip

Occupation/Business:

Telephone: Work-  Home-  Cell-

E-mail-

How long have you lived in Carson City:  Are you an **active** Carson City Registered Voter:

**Note: only complete if a degree is required for this position**

College, professional, vocational or other schools attended	Major Subject	Degree Conferred
Univ. of Calif. Santa Barbara	Business Economics	B.A.
Univ. of the Pacific, McGeorge	Law Degree	J.D.

List any professional license(s) and or certification(s):

License/Certification	License/Certification #
State Bar of Nevada	Member #5704
State Bar of California	Member #174832

1. Briefly describe the qualifications you possess which you feel would be an asset to this board/commission/committee.

First, I served as a consultant to Carson City Redevelopment for two years and was involved in various redevelopment projects including, discussions about the future of the Carson City Library.

Second, as a Senior Deputy Attorney General, I served as legal counsel to the Nevada State Treasurer and State Public Works Board in the areas of financing, bonding and construction. (see attached sheet)

2. List the community organizations in which you have participated and describe participation.

Volunteer at St. Teresa's School - library and classroom help  
 Former member of the Carson City Rotary

3. List your affiliation with professional or technical societies. (if required for the Position)

Member of the State Bar of Nevada.

4. Do you anticipate any potential conflicts of interest?  no  If yes, please explain.

Business in Carson City Service Area: Taggart & Taggart, Ltd. a professional law corporation

Length of time in Business: 3 years

Personal/Professional References:

Name	Address	Telephone #
Thomas Metcalf	751 Basque Way, Carson City	885-1844
Joe McCarthy & Tammy Westergard	201 N. Carson St. Ste. 2, Carson City	887-2101
Eileen O'Grady	2349 St. George Way, Carson City	884-1210

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

  
Signature of Applicant

10/20/09  
Date

You may attach more information.

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(775)887-2100 Fax(775)887-2286

Attachment to Carson City Application for Appointive/Volunteer Position  
Applicant: Sonia E. Taggart

Continuation of Question 1:

As a legal counsel to these clients, I became very familiar with various forms of financing public projects and managing a construction project. Lastly, I am a small business owner with a young family in Carson City. As a small business owner, a public library can be a resource for attracting valuable employees and new businesses when it contributes to the quality of life of a community. My family utilizes the public library and wants it to continue to thrive and be an integral part of this community.

**CARSON CITY LIBRARY BOARD OF TRUSTEES**

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Maxine Nietz 1005 W. Long Street Carson City NV 89703 887-1294(w & h) 691-6355 (c) cccnv@sbcglobal.net	Initial Term 8/06 Reappt 06/09	6/2013
Caren Jenkins 412 Tahoe Drive Carson City, NV 89703 885-2233 (w) 884-0117 (h) 720-1181 (c) caren@jenkinslawoffice.com	Initial partial Term 12/06 Reappt 06/09	6/2013
Sandy Foley 4455 Combs Canyon Road Carson City NV 89706 283-2816 (w) 882-1394 (h) ccsandyf@sbcglobal.net	Initial partial Term 9/07 Reappt 06/08	6/2012
Phyllis Patton (Chair) 10 Combs Circle Carson City, NV 89703 885-9807 (h)	Initial Term 8/03 Reappt. 6/07	6/2011
Robert Kennedy 2193 Shadow Brook Ct. Carson City, NV 89703 883-0317 (w& h)	Initial partial term 1/06 Reappt. 6/06	6/2010

**AUTHORITY:** N.R.S. 379.020 five members, 4 year terms, can serve two consecutive terms. No trustee shall serve more than two full consecutive terms. The Board of Supervisors approves the appointment. The Chairman is elected by the Trustees and serves a term of one year and may be reelected in subsequent years.

**MEETINGS:** The Board meets every fourth Thursday of the month at 5:30 p.m. in the Sierra Room at the Community Center, with the exception of August and December unless there are important issues pending.

**PURPOSE:** To govern all library policy and to hold property and effects of the library in trust for the public.

**TYPICAL DUTIES:**

- Establish, supervise and maintain the library.
- Appoint, evaluate, and if necessary, dismiss the library director.
- Hold property and effects of library in trust for the public.
- Submit annual budgets to Carson City Board of Supervisors.
- Establish by-laws and regulations for management of library and board.

Coordinator: Sara Jones, Carson City Library.  
 Attorney Assignment: Thoran Towler  
 District Attorney's Office  
 887-2070



## 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. They meet the 4th Thursday of every month at 5:30 p.m. at the Community Center, in the Sierra Room. Applicants must be willing to serve approximately six to eight hours a month. There is one opening for a term, expiring June 2013.

The Board of Supervisors shall appoint a qualified person who is a resident and registered voter of Carson City to the board to fill this term. **Applications will be accepted until October 21, 2009.**

*Let it be known that all applications submitted to this office for this position will be considered public information.*

Volunteer applications may be obtained on our website or by contacting:

**CARSON CITY EXECUTIVE OFFICES**  
201 N. Carson Street #2  
Carson City, Nevada 89701  
(775) 887-2100 FAX 887-2286  
E-Mail [Rgardner@ci.carson-city.nv.us](mailto:Rgardner@ci.carson-city.nv.us)  
Web Page <http://www.carson-city.nv.us>  
**AN EQUAL OPPORTUNITY EMPLOYER**

**RESOLUTION NO. 2000-R-42**

**A RESOLUTION AMENDING RESOLUTION 1999-R-18 BY  
ADDING THE CARSON CITY LIBRARY BOARD OF  
TRUSTEES TO THE CARSON CITY BOARD OF  
SUPERVISORS ESTABLISHED LIST OF BOARDS AND  
COMMISSIONS AND THEIR ESTABLISHED METHODS  
FOR APPOINTMENT OF MEMBERS TO CERTAIN  
BOARDS AND COMMISSIONS.**

**WHEREAS**, the Carson City Board of Supervisors has the authority pursuant to the Carson City Municipal Code and the Nevada Revised Statutes to appoint members to certain boards and commissions; and

**WHEREAS**, NRS 379.020 specifically states that vacant positions on the Carson City Library Board of Trustees must be filled by the Carson City Board of Supervisors; and

**WHEREAS**, Carson City Charter Section 2.320 provides that the Board of Supervisors may, by resolution or ordinance, create advisory boards to advise the board in specific areas of local government including public safety, public employees, finance, human resources, public property and facilities; and

**WHEREAS**, the voluntary contribution of time and effort of the citizens who serve on Carson City's boards and commissions is a valuable asset which should be managed in the most efficient and effective way; and

**WHEREAS**, the Board passed Resolution 1992-R-11 at its February 20, 1992 meeting and amended that Resolution by passing Resolution 1993-R-58 at its June 3, 1993 meeting and amended that Resolution by passing Resolution 1994-R-18 at its February 17, 1994 meeting and amended that Resolution by passing Resolution 1999-R-18 at its February 18, 1999 meeting; and

**WHEREAS**, the Board desires to amend Resolution 1999-R-18 by adding the Carson City Library Board of Trustees to the list of boards and commissions that are exempt from the appointment process referred to in the following paragraph (3).

**NOW THEREFORE**, the Board of Supervisors resolves as follows:

1. The Carson City Personnel Manager shall publicize vacancies on the City's boards and commissions and solicit and review applications for membership for interested citizens.

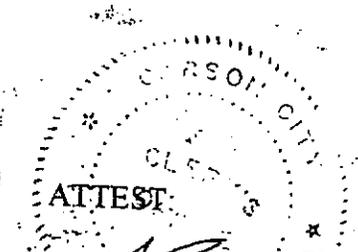
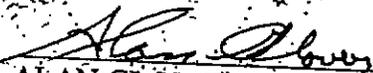
2. When a board or commission is first created, the members shall be appointed by the Board of Supervisors after review of the applications and interviews.
3. After the initial formation of a board or commission, any vacancy occurring for any reason shall be filled by the following method:
  - a. The remaining members of the public body, if the number constitutes a quorum, shall review the applications submitted to the Personnel Manager and shall by majority vote select a number of people equal to the number of vacancies occurring and shall submit those names to the Board of Supervisors for approval.
  - b. Upon receipt of the recommendations of a public body for the appointment or reappointment of a member, the Board of Supervisors may confirm or reject the recommendation or the Board of Supervisors may interview the applicants.
  - c. Any member of a board or commission whose term is near expiration may apply for reappointment by sending a letter seeking reappointment to the Personnel Manager on or before the date of the expiration of his or her term. An application and an interview are not necessary. Reappointment shall be in the manner provided in paragraph a.
4. The provisions of paragraph 3 above do not apply to the following Carson City boards and commissions: Parks and Recreation Commission, Planning Commission, Carson City Convention and Visitor's Bureau, Charter Review Committee, Open Space Advisory Committee, Storm Drainage Advisory Committee, Carson River Advisory Committee, Carson City Public Transit Advisory Committee, Redevelopment Citizen's Committee, Building and Fire Appeals Board, Capital Projects Advisory Committee, Airport Authority, the Regional Transportation Commission and the Carson City Library Board of Trustees. For the boards and commissions mentioned in this paragraph (4) the screening of applicants, interview of prospective members and appointment shall be conducted by the Board of Supervisors unless otherwise provided by statute.
  - a. Any member of a board or commission referred to in paragraph (4) whose term is near expiration may apply for reappointment by sending a letter seeking reappointment to the Personnel Manager on or before the date of the expiration of his or her term. The applicant will not be required to fill out a new application; however, he or she must participate in the interview process with the other prospective members, if any, conducted by the Board of Supervisors.

5. Any provisions of Resolutions 1992-R-11, 1993-R-58, 1994-R-18 or 1999-R-18 which are inconsistent with this resolution are hereby rescinded.

ADOPTED this 7~~t~~ day of September, 2000.

AYES:	Supervisors	<u>Robin Williamson</u>
		<u>Jon Plank</u>
		<u>Pete Livermore</u>
		<u>Kay Bennett</u>
		<u>Ray Masayko, Mayor</u>
NAYES:	Supervisors	<u>None</u>
ABSENT	Supervisors	<u>None</u>

  
RAY MASAYKO, MAYOR

  
ATTEST:  
  
ALAN GLOVER, Clerk/Recorder

## 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)