

**LIBRARY BOARD OF TRUSTEES MEETING MINUTES  
WEDNESDAY, SEPTEMBER 20, 2023  
5:00 P.M.  
NORTHWEST RENO LIBRARY  
2325 Robb Dr, Reno, NV 89523**

**The Board met in regular session in hybrid format via Zoom and in person.**

**CALL TO ORDER**

**Chair Perez called the meeting to order at 5:00 p.m.**

**1) ROLL CALL AND DETERMINATION OF QUORUM**

<b>Present:</b>	<b>Absent:</b>
<b>Frank Perez Chair</b>	<b>None</b>
<b>Lea Moser Trustee</b>	
<b>Al Rogers Trustee</b>	

**County Staff:**  
**Jeff Scott Library Director**  
**Herb Kaplan Deputy District Attorney**

**2) PUBLIC COMMENT**

**The following People Spoke in support of DQST, inclusive events, and Inclusive books.**

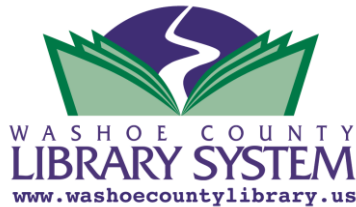
**William Puchert**  
**Derek Wilson**  
**Dr. Greta DeJong**  
**Dr. James McSpadden**

**The following people spoke against the library's DQST, events, and books.**

**Valerie Fianaca (Valerie Fianca also said the pledge of allegiance)**  
**Bruce Parks**  
**Janet Butcher**  
**Reva Crump**  
**Nichelle Hull**  
**Alan Munson**  
**Fred Myer**  
**Victoria Myer**

**3) APPROVAL OF MEETING MINUTES**

**Public Comment:**



**Bruce Parks Spoke regarding June LBOT Minutes. Felt Minutes were not accurate regarding the tabling of an item.**

**Reva Crump spoke regarding financial and statistical information not being included in meetings.**

**Board Action:**

- 4) OLD BUSINESS: There was no new business
- 5) NEW BUSINESS: There was no new business
- 6) Reports:
  - a. Northwest Reno Library Report
    - i. Librarian Carla Trounson Spoke about the history of the Northwest Reno Library Holocaust Collection and the recent American Library Association Exhibition Americans and the Holocaust.
  - b. Youth Services and Library Events Report
    - i. Librarians Judy Hansen and Youth Services and Library Events Manager Beate Weinert spoke regarding the 2023 Washoe County Library Summer Reading Program All Together Now. Went over strategic planning initiatives, programs, events, and Summer Reading Statistics.
    - ii. Trustee Rogers inquired on how Trustees can help librarians succeed. Beate Weinert replied that getting the word out about the great library programs help tremendously.
    - iii. Praise from Trustee Moser and Vice Chair Perez to the library staff.
- 7) Staff Announcements: There were no staff announcements
- 8) Board Comment
  - a. Trustee Moser comment on the Friends of Washoe County Library upcoming Booksale October 14-22. Connected RTC public transportation to library branches. Having a library fun run fundraiser.
- 9) Adjournment
  - a. Vice Chair Perez Adjourned the meeting at 7:32 pm.