

March 13, 2023

The Churchill County Library Board of Trustees held a special public meeting on Monday March 13, 2023, at the Churchill County Administration Building, Room 102, 155 N. Taylor Street, Fallon, NV. The meeting was scheduled to begin at 10:10am.

REGULAR AGENDA ITEMS

- 1. Call to Order:** Kelli Kelly @ 10:10am
- 2. Pledge of Allegiance**
- 3. Public Comment?** None
- 4. Roll Call of Members:**

Present were: Trustees Kelli Kelly, Jo Petteruti, David Brakebill, and Ashlee McGarity; Deputy District Attorney Jeff Weed; Chief Deputy District Attorney Joe Sanford; Churchill County HR Director Geof Stark. Absent was Bill Williams.

- 5. Verification of the posting of the agenda:** Verified by Churchill County HR Director Geof Stark

OLD BUSINESS

- 1. Consideration and for possible action re:** Discussion and possible action to items related to the Library Director recruitment including overview of the interview process, interview of candidates, possible selection of Director, and/or next steps.

The board interviewed four candidates for the Library Directory position. A discussion followed. Kelli Kelly made a motion to direct Geof Stark to offer the position to C.L. Quillen. David Brakebill seconded. All in favor. Ashlee McGarity made a motion to direct Geof Stark to offer the position to Wendy Moulton in the event C.L. Quillen did not accept the offer. Dave Brakebill seconded. All in favor.

Public Comment – None

Adjournment: Kelli Kelly, 5:24pm

Respectfully submitted,

Carol Lloyd
March 15, 2023