

**NOTICE OF ANNUAL MEETING**  
of the  
**FRIENDS OF CARSON CITY LIBRARY**

Day: Saturday

Date: January 16, 2021

Time: Beginning at 10:00 am

Location: **Zoom Meetings**

Web Link:

<https://us02web.zoom.us/j/82112873205pwd=T0JBTmEzem1kNlIFN0h3T3ZKR2hjUT09>

Meeting Invitation: 821 1287 3205

Passcode: friends

**NOTICE TO PUBLIC:** The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID—19) infectious disease outbreak. In accordance with the Governor’s Declaration of Emergency Directive 006, which has suspended the provisions of NRS241.020 requiring the designation of a physical location for meeting of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will not have to have a physical location. You may provide public comment in advance of this meeting by written submission to the following e-mail address: [nevmods@gmail.com](mailto:nevmods@gmail.com)

For inclusion or reference in the minutes of a meeting, your public comment must include your full name and be submitted via e-mail by not later than 3 pm the day before the date of the meeting.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Friends of Carson City Library at least 5 days in advance so that arrangements may be made. Requests may be made in writing and addressed to the Friends of Carson City Library at 711 E. Washington St. Carson City, NV 89701, by calling 775-400-3209 or emailing [nevmods@gmail.com](mailto:nevmods@gmail.com).

**AGENDA**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notice is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined for consideration and an agenda item may be removed from the agenda, or discussion relating to an item on the agenda may be delayed at any time. \*\*

**1. Call to Order – Joseph Modarelli, Acting President**

1a. Roll Call

**2. Public Comment**

Members of the public who wish to address the Friends Board of Directors may come forward and speak on any topic that is relevant to or within the authority of the Board of Directors. The Board respects the right of citizens to present differing opinions and views.

Comments may be limited to ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter raised under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the President may prohibit public comment if the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

**3. For Possible Action - Approval of Annual Meeting 2020 Minutes**

**3a.** Approval of the minutes of the previous annual meeting. [Lou Anne Geissler]

**4. For Possible Action - Friends of the Carson City Library Member Business**

**4a. For Possible Action:** Presentation, discussion and possible action regarding the Treasurer's December 2020 Financial Position and Income/Expense for the year 2021. [Treasurer, Phil Patton]

**4b. For Possible Action:** Presentation, discussion and possible action regarding the allocation of 95% of 2020 FOCCL profit to the Carson City Library in fiscal year 2021. [Treasurer, Phil Patton]

**4c. For Possible Action:** Presentation, discussion and possible action regarding the 2021 budget and review of 2020 budget for the FOCCL. [Treasurer, Phil Patton]

**4d. For Possible Action:** Presentation, discussion and possible action regarding election of FOCCL Treasurer and President. [Nominating Committee Chair, Joseph Modarelli]

Summary: In 2021 we are electing a Treasurer and a President. The slate presented by the nominating committee is Treasurer, Phil Patton and President, Sena Loyd. Nominations will also be accepted from the floor. If no floor nominations are received, voice vote will proceed. If floor nominations are received, roll call vote will proceed.

**5. Information Only - Friends of the Carson City Library Browsers Corner and Committee Reports. Written reports are included, no verbal reports will be given.**

**5a. Information Only -** Written update on Browsers Corner Bookstore review of 2020. [Spokesperson Browsers Committee, Patti Ferguson]

**5b. Information Only -** Written update on Carson City Library activities in 2020, including review of \$34,346 gift from previous Friends of the Carson City Library gift. [Library Director, Tod Colegrove]

**5c. Information Only -** Written update on Friends of the Carson City Library membership. [Membership Committee Chair, Lisa Buder]

**5d. Information Only** - Written update on Film Committee. [Film Committee Chair, Linda Bellegray]

**5e. Information Only** - Written update on Marketing. [RAD Strategies]

**5f. Information Only** - Written update on Finance Committee. [Jetty Maddox, Finance Chair]

**6. Public Comment -**

Members of the public who wish to address the Friends Board of Directors may come forward and speak on any topic that is relevant to or within the authority of the Board of Directors. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to three minutes per person. If you believe your item requires extended discussion or action, you may ask a member of the Board to place it on the Board's agenda for a future meeting. No actions may be taken on a matter raised under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the President may prohibit public comment if the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

**7. For Possible Action - Adjournment**

\*\* Copies of the reference material and any additional supporting material will be made available at the Browsers Corner Book Store, located at 711 E. Washington St., Carson City, NV 89701 or by contacting Joseph Modarelli, Acting President at 775-400-3029 or [nevmods@gmail.com](mailto:nevmods@gmail.com)

**\*\* In accordance with NRS 241.020, this agenda has been posted before 9 a.m. three working days before the day of the meeting at the following locations:**

Carson City Hall, 201 N. Carson St. Carson City, NV 89701

Carson City Community Center, 851 E. William St., Carson City, NV 89701

Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV Carson City, NV 89701

Carson City Library, 900 N. Roop St. Carson City, NV 89701

Friends Browsers Corner Book Store, 711 E. Washington St., Carson City, NV

Friends of Carson City Library website: <http://www.friendscclibrary.org>