

CITIZEN'S OVERSIGHT COMMITTEE  
Gene Albaugh Room  
Helling Library  
Nevada City, California

**Proposed Minutes: May 24, 2021**

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Proposed Minutes of the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday, May 24<sup>th</sup> at 3:00 p.m. via Zoom

Committee Members: Josie Andrews, Ruth Hall, Michael Hill-Weld, Becky Robinson

Present: Josie Andrews, Ruth Hall, Michael Hill-Weld, Becky Robinson

Clerk of the Committee: Nick Wilczek County Librarian

Guests: Kathleen Eagan, Steve Monaghan

Absent:

1. Call Meeting to Order/Roll Call – Michael Hill-Weld, Chairperson  
The meeting was called to order at 3:03pm by Michael Hill-Weld.
2. Review and adoption of Minutes of Prior Meeting – Michael Hill-Weld, Chairperson
3. Measure A Sales Tax Receipts Report – Nick Wilczek, County Librarian  
Sales Tax up by \$200k more than previous year. Figures attributed to online shopping and cost of construction.
4. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities – Nick Wilczek, County Librarian

A report was provided on the following topics:

- Madelyn Helling passed in March of 2021 at age 95. Acknowledgement and thanks for her years of dedication and service to Nevada County. Steve acknowledged the bequeath Madelyn left to the Library. Ruth noted how proud Madelyn was of the Truckee branch, that she had remained a member there, and that she loved the red carpet. Nick informed the committee there is a display in the Madelyn Helling Library lobby in remembrance of Madelyn.
- Margaret Gilmore is new Grass Valley manager. In the process of hiring two .5 Library Assistant 1 positions for Madelyn Helling. Emily Goldstein is moving on and we're in the process of hiring a new Administrative Services Assistant.
- Elimination of overdue fines.
- Acknowledgement of Piret Griffith of Truckee branch regarding the visit of school children and the attention to COVID protocols to make the visit safe for all.
- Acknowledgement of Rotha Carlson of Truckee branch for her work with individuals with intellectual and developmental disabilities through the Next Chapter Book Club.
- Further re-opening of branches is awaiting State guidance.
- Summer Learning "Reading Colors your World" starts in June.
- Bike repair stands to be installed at Truckee and Madelyn Helling branches.

- Kacy Wilson of the Grass Valley branch has been running the successful online program “Spice Up Your World”.
- One Stop/Alliance for Workforce Development will be adding their services in the Tech Center.
- Circulating Chromebooks. Becky asked if there should be a replacement fee at checkout for any damage to chromebooks.
- The stained-glass window at the Truckee branch is scheduled for refurbishment.

5. Truckee Library Status – Steve Monaghan

- Architectural design is complete.
- RFP closing Friday on consultants to research JPA opportunities.

6. Truckee Community Report – Kathleen Eagan

- Friends video tour
- Regional Park

7. Public Comment

No public comments were received

8. Next Meeting: August 16, 2021

9. Adjournment:

The meeting adjourned at 3:37pm