



LIBRARY MEASURE A OVERSIGHT COMMITTEE

MINUTES: April 21, 2025, 3:00pm

Chair of the Committee: Michael Leydon

1. Call Meeting to Order
Called to order at 3:08pm

2. Establishment of a quorum, Roll Call – Corinne Benson

Members present:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Nick Wilczek
- Violet Nakayama
- Cheryl Rubin

Also present:

- Kath Egan, member of the public
- Corinne Benson, Administrative Services Assistant, Nevada County Library

3. Approval of the agenda
 - Motion: Shanti Emerson
 - 2nd: Michael Hill-Weld

Yes votes:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Cheryl Rubin
- Violet Nakayama

No votes:

- None

Abstentions:

- None

4. Approval of the minutes of COC Meeting, January 13, 2025

- Motion: Michael Hill-Weld
- 2nd: Shanti Emerson

Yes votes:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Cheryl Rubin
- Violet Nakayama

No votes:

- None

Abstentions:

- None

5. Public comment

- Violet Nakayama commenced a 4-year term on this Nevada County Library Citizens Oversight Committee (COC) on April 1, 2025.

6. County Librarian report on Measure A expenditures—Nick Wilczek

- County Library

7. Discussion of report to Nevada County Board of Supervisors—Michael Leydon

- Michael Leydon and Michael Hill-Well will review requirements for annual resolution and provide the Committee with a report.

8. Review of Measure A tax collection and distribution procedures

9. Violet Nakayama was elected as Board Secretary.

- Motion: Michael Leydon
- 2nd: Shanti Emerson

Yes votes:

- Shanti Emerson
- Michael Hill-Weld
- Michael Leydon
- Cheryl Rubin
- Violet Nakayama

No votes:

- None

Abstentions:

- None

10. Adjourn meeting

- Meeting adjourned at 4:16pm