



Truckee Library Joint Powers Authority Minutes

April 15, 2026, 1:00 PM

Town Hall | Trout Creek Room | 10183 Truckee Airport Road, Truckee, CA and Nevada County - Eric Rood Government Center | Northstar Conference Room | 950 Maidu Avenue, Nevada City, CA

- 1. Call to Order** Chair Callaway called the meeting to order at 1:02 p.m.
- 2. Roll Call:** Board Members; Hilary Hobbs, Erin Mettler, Vice Chair Alternate, Patrick Eidman; and Chair, Jen Callaway.

Staff Present:

Town of Truckee: Kelly Carpenter, Town Clerk; Becky Bucar, Public Works Director/Town Engineer; Scott Mathot; Engineering Manager.

Nevada County: Mandy Stewart, Senior Management Analyst; Craig Griesbach, Director of Information and General Services; Daniel Amezola, – Administrative Service Assistant; Shauneen Gracy, Assistant Treasurer Tax Collector; Michelle Bodley, Treasurer Tax Collector; Josh White, Facilities Program Manager; Elena Gagnie, Assistant Auditor Controller; Trevor Koski, County Counsel. Elise Strickler, Chief Fiscal/Administrative Officer; and Pat Souza, Program Manager Facilities.

- 3. Pledge of Allegiance:** Deferred.
- 4. Public Comment:** None received.
- 5. Consent Calendar**

Board Member Hobbs pulled Item 5.2 for further discussion.

It was moved by Board Member Mettler, and seconded by Board Member Hobbs, to approve Consent Calendar Item 5.1 as follows:

- 5.1 Approved the minutes of March 18, 2026, Regular Meeting.**

The Consent Calendar carried with the following vote:

Ayes: Board Member Mettler, Board Member Hobbs, Vice Chair Eidman, and Chair Callaway.

Noes: None.

Absent: None.

Abstained: None.

The motion passed unanimously.

5.2 JKAE Response Letter to Town of Truckee Planning Division's Comments.

Recommended Action: That the Board receive the response letter from JKAE to comments from Town of Truckee Planning Division on the permit application for the Truckee Regional Library project.

Board Discussion:

- The last paragraph of the response to Item 8. Workforce Housing, should read "...In-Lieu fee will be paid **by** completion of construction..."

Chair Callaway opened public comment.

Seeing none, Chair Callaway closed public comment.

It was moved by Board Member Mettler, and seconded by Board Member Hobbs, to approve Consent Calendar Item 5.2 as follows:

Ayes: Board Member Mettler, Board Member Hobbs, Vice Chair Eidman, and Chair Callaway.

Noes: None.

Absent: None.

Abstained: None.

The motion passed unanimously.

6. Presentations

6.1 Community Workshop Presentation.

Recommended Action: That the Board accept the presentation

Becky Bucar, Public Works Director/Town Engineer, presented from the staff report (presentation on file with Town Clerk).

Board Discussion:

- Staff will ensure Truckee Library staff are invited to the workshop.
- While the purpose of this workshop is to be informational, the public will have an opportunity to ask questions and provide comment on the uses of the spaces in the library.
- Staff will have translation services available during the workshop and will have social media posts and workshop materials translated in Spanish.
- Staff will be prepared to gauge the public's takeaways at the conclusion of the workshop to help determine perception and level of support.
- The location of the workshop should allow for broad engagement in a community-focused space.
- Staff and Friends of the Truckee Library will encourage families and students to attend.

Chair Callaway opened the item for public comment.

Verbal comment received from: April Cole and Kathleen Eagan.

Chair Callaway closed public comment.

7. Adjournment 1:25 p.m.

To the regular meeting of the Truckee Library Joint Powers Authority, May 20, 2026, 1:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Kelly Carpenter, Town Clerk