

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held January 16, 2015

**I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF
AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE
ACTION)**

The meeting was called to order at 11:40 a.m.

Board members present:

Thomas D. Beatty, President
Hon. Jerry A. Wiese
Hon. Vincent Ochoa
Barbara Wagner
Karen Powell

Board members not present:

Margaret Lambrose, Secretary
Hon. Joanna S. Kishner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Denise Shields, Sr. Financial Analyst, Clark County Dept. of Finance
Karen Byrd, Director, Clark County Law Library
Chanteyl Newman, Office Services Manager, Clark County Law Library
Summer Youngquist, Law Librarian, Clark County Law Library

Ms. Byrd certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved as posted.

II. PUBLIC COMMENT.

None.

**III. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND
SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR
POSSIBLE ACTION)**

It was moved and carried that Thomas D. Beatty be reappointed as President.

It was moved and carried that Margaret Lambrose be reappointed as Secretary.

IV. APPROVAL OF MINUTES FROM NOVEMBER 20, 2014. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from November 20, 2014 be approved.

V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT.

It was moved and carried that the donation from Judge Flanagan in memory of Fred "Pete" Gibson, Esq. be accepted.

VI. LIBRARY OPERATIONS REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Ms. Byrd informed the board that the Law Library's Annual Report and the reappointment of Mr. Beatty and Ms. Wagner to the Board of Trustees were approved by the Board of County Commissioners.

No action taken.

VII. DIRECTOR'S ANNUAL PERFORMANCE REVIEW. DISCUSSION AND POSSIBLE ACTION ON THE DIRECTOR'S ANNUAL PERFORMANCE REVIEW AND MERIT SALARY INCREASE. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Judge Ochoa abstained from this vote.

It was moved and carried that the Law Library Director, Karen Byrd, be awarded a five percent merit salary increase retroactive to her anniversary date of November 14, 2014.

VIII. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR APRIL 30, 2015. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IX. PUBLIC COMMENT.

Ms. Shields made a brief comment about the Law Library's budget.

X. ADJOURNMENT.

Meeting adjourned at 12:05 p.m.