

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held April 30, 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 12:10 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary
Hon. Joanna S. Kishner (via conference call)
Hon. Vincent Ochoa
Hon. Jerry A. Wiese II (departed at 12:55 p.m. for court calendar)
Karen Powell
Barbara Wagner

Board members not present:

None

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. APPROVAL OF MINUTES FROM JANUARY 16, 2015. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from January 16, 2015 be approved.

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

It was moved and carried that the donation from Jeffrey Cogan, Esq. be accepted.

It was moved and carried that the FY 2016 budget be ratified.

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

It was moved and carried that the proposed revision to the Patron Code of Conduct be accepted.

VI. DISCUSSION AND POSSIBLE ACTION REGARDING SIGNATURE AUTHORITY APPROVAL PROCESS. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Action on this item was deferred until the next meeting. It was the sense of the board that a meeting be scheduled with the Assistant County Manager to discuss the signature authority approval process.

VII. DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTOR'S POSITION/MANAGEMENT CATEGORY AND BENEFIT PACKAGE. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Action on this item was deferred until the next meeting.

VIII. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR AUGUST 20, 2015. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the next board meeting be scheduled for August 20, 2015.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

Meeting adjourned at 1:30 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library