

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**

Meeting Held October 12, 2017

**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 12:11 p.m.

Board members present:

Thomas D. Beatty, President
Hon. Joanna S. Kishner
Hon. Jerry A. Wiese II
Hon. Vincent Ochoa
Jeffrey Share
Barbara Wagner

Board members not present:

Margaret Lambrose, Secretary

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Chanteyl Hasse-Newman, Interim Director, Clark County Law Library
Shelly Newton, Law Librarian, Clark County Law Library
Summer Youngquist, Law Librarian, Clark County Law Library
Justin Iverson, Law Librarian, Clark County Law Library
Kelii Ota, Law Library Assistant II, Clark County Law Library
Christina Card, Financial Analyst II, Clark County Dept. of Finance
Pamela Kowalski, Financial Analyst II, Clark County Dept. of Finance
Karen Byrd, Retired Law Library Director

Ms. Hasse-Newman certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

None.

**III. RECOGNITION OF KAREN BYRD FOR 33 YEARS OF PUBLIC SERVICE
UPON HER RETIREMENT FROM CLARK COUNTY AS LAW LIBRARY
DIRECTOR.**

Ms. Hasse-Newman presented Ms. Byrd with a commemorative plaque, honoring Ms. Byrd's 33 years of public service at the Clark County Law Library.

**IV. APPROVAL OF BOARD MEETING MINUTES FROM JULY 13, 2017.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for July 13, 2017 be approved.

**V. 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 donations from the following be accepted:

Nevada Supreme Court Law Library
Howard & Howard Law for Business
Office of the Clark County District Attorney-Civil Division
Hon. Vincent Ochoa
State Bar of Nevada

It was moved and carried that the FY18 Budget be ratified.

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

No action taken.

**VII. DISCUSSION OF QUALIFICATIONS AND CONSIDERATION OF
APPOINTMENT OF A NEW CLARK COUNTY LAW LIBRARY
DIRECTOR, AND ANY OTHER ASPECTS THAT MAY RELATE
THERE TO. (FOR POSSIBLE ACTION)**

There was discussion regarding Ms. Hasse-Newman's qualifications and experience, along with specifications of the Director position. It was the sense of the Board that an appointment should be made at a later date following an evaluation period so the Board can continue to observe Ms. Hasse-Newman's actions as Interim Director.

It was moved and carried that Ms. Hasse-Newman remain Interim Director for the Law Library during an evaluation period ending in March 2018.

**VIII. DATE FOR NEXT BOARD MEETING TO BE SCHEDULED FOR JANUARY
18, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE
ACTION)**

It was the sense of the Board that Ms. Hasse-Newman should schedule the next Board Meeting in December.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

The meeting was adjourned at 1:34 p.m.

Attest:

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

Margaret Lambrose, *Secretary*
Clark County Law Library