

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

*Meeting Held November 8, 2018*

**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  
Jeffrey Share, Secretary  
Hon. Jerry A. Wiese II  
Hon. Joanna S. Kishner  
Barbara Wagner  
Karen Byrd

Board members not present:

Hon. Vincent Ochoa

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library  
Chanteyl Hasse, Director, Clark County Law Library  
Kelii Ota, Office Services Manager, Clark County Law Library  
Summer Youngquist, Law Librarian, Clark County Law Library  
Mylene Harris, Financial Analyst II, Department of Finance

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

It was moved and carried that the agenda be approved.

**II. PUBLIC COMMENT.**

None.

**III. APPROVAL OF BOARD MEETING MINUTES FROM JULY 25, 2018.  
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for July 25, 2018 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 donations from the following be accepted:

Cheryl Wilfong

David Martin, Esq.

Elizabeth Foley, Esq.

Linda Griggs

DePrima Law, PC

Craig B. Friedberg, Esq.

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

No action taken.

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN LIBRARY ASSOCIATION ANNUAL MIDWINTER CONFERENCE IN SEATTLE, WA, JANUARY 25-29, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that travel for two staff members to attend the American Library Association Annual Midwinter Conference in Seattle, WA from January 25-29, 2019 be approved.

**VII. APPROVAL OF HOLIDAY SCHEDULE FOR 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the Holiday Schedule for 2019 be approved.

**VIII. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR DECEMBER 13, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that Ms. Hasse tentatively schedule the next Board Meeting for December 13, 2018.

**IX. PUBLIC COMMENT.**

None.

**X. ADJOURNMENT.**

The meeting was adjourned at 1:11 p.m.