

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

Meeting Held April 18, 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 12:12 p.m.

Board members present:

Thomas D. Beatty, President
Jeffrey Share, Secretary
Hon. Joanna S. Kishner
Hon. Jerry A. Wiese II
Hon. Vincent Ochoa
Karen Byrd

Board members not present:

Barbara Wagner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Chanteyl Hasse-Newman, 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

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. RECOGNITION OF MARGARET LAMBROSE, ESQ. FOR 8 YEARS OF PUBLIC SERVICE AS A LAW LIBRARY BOARD TRUSTEE. (FOR POSSIBLE ACTION)

No action taken.

IV. APPROVAL OF BOARD MEETING MINUTES FROM JANUARY 10, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for January 10, 2018 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 the FY19 Budget for the Law Library be approved.

Jeffrey Share abstained from the vote.

It was moved and carried that donations from the following be accepted:

State Bar of Nevada

Federal Public Defender's Office for the District of Nevada

University of North Carolina at Chapel Hill

Steven B. Scow

William S. Boyd School of Law

Hon. Joanna S. Kishner abstained from the vote.

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 AND POSSIBLE ACTION REGARDING REVISION TO MEMORANDUM OF UNDERSTANDING BETWEEN CLARK COUNTY AND THE CLARK COUNTY LAW LIBRARY TO SPECIFY CLASSIFICATION OF SALARY FOR LAW LIBRARIAN (DIRECTOR). BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that paragraph 4.1 (a) of the Memorandum of Understanding be revised by striking the language referring to the former Law Librarian (Director) and inserting new language that specifies the classification of salary for the Law Librarian (Director) position.

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE STARTING SALARY AND EMPLOYMENT AGREEMENT FOR THE CLARK COUNTY LAW LIBRARIAN (DIRECTOR). BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that Ms. Hasse's starting salary be set at \$80,107.29, which is the base rate of the Law Librarian's (Director) salary range equivalent to \$77,022.40 along with an adjustment to account for the loss of longevity benefits, and the proposed Employment Agreement be approved, effective January 10, 2018.

**IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JULY 26, 2018.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE
ACTION)**

It was the sense of the Board that Ms. Hasse should schedule the next Board Meeting for July 26, 2018 and change the date if necessary.

X. PUBLIC COMMENT.

None.

XI. ADJOURNMENT.

The meeting was adjourned at 1:25 p.m.