

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

*Meeting Held January 17, 2019*

**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. Joanna S. Kishner  
Hon. Jerry A. Wiese II  
Hon. Vincent Ochoa  
Barbara Wagner  
Karen Byrd

Board members not present:

None

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  
Shelly Newton, Law Librarian, Clark County Law Library  
Summer Youngquist, Law Librarian, 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. ANNOUNCE THE REAPPOINTMENTS OF THOMAS D. BEATTY AND BARBARA WAGNER TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2020, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS DECEMBER 18, 2018.**

No action taken.

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

It was moved and carried that Mr. Beatty remain President and that Mr. Share remain Secretary.

**V. APPROVAL OF BOARD MEETING MINUTES FROM DECMEBER 13, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for December 13, 2018 be approved.

**VI. 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 donations from Hilbrecht & Associates be accepted.

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

No action taken.

**VIII. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN WASHINGTON, DC, JULY 13-17, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that travel for two (2) staff members to attend the American Association of Law Libraries Annual Conference in Washington, DC July 13-17, 2019 be approved.

**IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR APRIL 18, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the next Board Meeting be scheduled for April 25, 2019.

**X. PUBLIC COMMENT.**

None.

**XI. ADJOURNMENT.**

The meeting was adjourned at 12:54 p.m.