

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

Meeting Held October 22, 2020

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 12:13 p.m.

Board members present:

Jeffrey Share, President

Karen Byrd, Secretary

Hon. Vincent Ochoa

Hon. Jerry A. Wiese II (from 12:13 p.m. to 12:52 p.m.)

Tamara Beatty Peterson, Esq.

Board members not present:

Hon. Joanna S. Kishner

Barbara Wagner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library

Mylene Harris, Financial Analyst II, Department of Finance

Chanteyl Hasse, Director, Clark County Law Library

Kelii Ota, Office Services Manager, 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. APPROVAL OF BOARD MEETING MINUTES FROM JULY 30, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for July 30, 2020 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 donations from Blake Brown be accepted.

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. DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL. DISCUSSION AND POSSIBLE ACTION ON THE DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the Director be awarded a 3 percent supplemental pay adjustment.

VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR NOVEMBER 19, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse should tentatively schedule the next Board Meeting for November 19, 2020 and change the date if necessary.

VIII. PUBLIC COMMENT.

None.

IX. ADJOURNMENT.

The meeting was adjourned at 1:14 p.m.