

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held May 14, 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 2:06 p.m.

Board members present:

Jeffrey Share, President
Karen Byrd, Secretary
Hon. Vincent Ochoa
Hon. Jerry A. Wiese II (from 2:29 p.m. to 2:37 p.m.)
Barbara Wagner

Board members not present:

Hon. Joanna S. Kishner

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. ANNOUNCE THE REAPPOINTMENTS OF JEFFREY SHARE AND KAREN BYRD TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2021, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 17, 2019.

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. Share be appointed as President and that Ms. Byrd be appointed as Secretary.

V. DISCUSSION AND POSSIBLE ACTION REGARDING THE PASSING OF CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES PRESIDENT, THOMAS D. BEATTY, ESQ. AND PROPER RECOGNITION FOR HIS 38 YEARS OF PUBLIC SERVICE. (FOR POSSIBLE ACTION)

It was moved and carried that a plaque and portrait of Thomas D. Beatty, in honor of his tenure and dedication to the Clark County Law Library, be considered for placement in the library's conference room.

VI. CONSIDER APPROVAL TO FILL CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES VACANCY PURSUANT TO NRS 380.030. (FOR POSSIBLE ACTION)

No action taken.

VII. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 10, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for December 10, 2019 be approved.

VIII. APPROVAL OF THE LAW LIBRARY BUDGET FOR FISCAL YEAR 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the FY21 Budget for the Law Library be approved.

Jeffrey Share abstained from the vote.

IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JULY 23, 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 July 23, 2020 and change the date if necessary.

X. PUBLIC COMMENT.

None.

XI. ADJOURNMENT.

The meeting was adjourned at 2:37 p.m.