

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held July 30, 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 12:03 p.m.

Board members present:

Jeffrey Share, President
Karen Byrd, Secretary
Hon. Joanna S. Kishner (from 12:03 p.m. to 12:22 p.m.)
Hon. Vincent Ochoa
Hon. Jerry A. Wiese II
Barbara Wagner

Board members not present:

None

Others in attendance:

Tamara Beatty Peterson, Esq.
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 MAY 14, 2020.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for May 14, 2020 be approved.

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

It was moved and carried that Mrs. Peterson be appointed to the Clark County Law Library Board of Trustees.

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 donations from the following be accepted:

Howard Siegel, Esq.

In memory of Mr. Thomas D. Beatty, Esq., from:

William & Janice Titus

Sharon Edwards on behalf of: Valerie Kmetz, Cheryl Beaudry, Ramonda Haycocks, and Wanda Zaccone

Richard F. Wohletz

Thomas & Cynthia Smith

K. Michael & Linda Leavitt

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. RATIFICATION OF THE LAW LIBRARY'S NEW OPERATING HOURS OF MONDAY – THURSDAY, 7:30AM – 5:30PM, EFFECTIVE JULY 27, 2020. (FOR POSSIBLE ACTION)

It was moved and carried that the Law Library's new operating hours of Monday-Thursday, 7:30AM-5:30PM be ratified.

VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 22, 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 October 22, 2020 and change the date if necessary.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

The meeting was adjourned at 12:31 p.m.