

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

Meeting Held November 19, 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 12:06 p.m.

Board members present:

Jeffrey Share, President
Karen Byrd, Secretary
Hon. Jerry A. Wiese II
Hon. Joanna S. Kishner
Tamara Beatty Peterson, Esq.
Barbara Wagner

Board members not present:

Hon. Vincent Ochoa

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 OCTOBER 22, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for October 22, 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 Elizabeth Foremaster & Richard Scott be accepted.

V. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY SECURITY REPORT AND RELEASE OF HELD FUNDS TO COVER THE COST OF A FULL-TIME SECURITY GUARD FOR THE LAW LIBRARY FROM NOVEMBER 30, 2020 TO JUNE 30, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the previously held funds in the amount of approximately \$17,000.00 be released for the purpose of obtaining a security guard for the Law Library.

It was moved and carried that the motion mentioned above be amended to allow the Director to adjust the pay rate or level of the security guard, if necessary.

VI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR FEBRUARY 18, 2021. 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 March 18, 2021 and change the date if necessary.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 12:35 p.m.