

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held July 15, 2021

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 (present until 12:45 p.m.)
Karen Byrd, Secretary
Hon. Jerry A. Wiese II
Hon. Joanna S. Kishner
Tamara Beatty Peterson, Esq.

Board members not present:

Hon. Vincent Ochoa
Barbara Wagner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Candis Ware, Financial Analyst II, Department of Finance
Chanteyl Hasse, Director, Clark County Law Library
Kelii Ota, Office Services Manager, Clark County Law Library
Justin Iverson, 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. APPROVAL OF BOARD MEETING MINUTES FROM MARCH 18, 2021.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for March 18, 2021 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 donation from Tingey Injury Law Firm be accepted.

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

No action taken.

VI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 14, 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 October 14, 2021 and change the date if necessary.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 12:48 p.m.