

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held May 11, 2022

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:

Tamara Beatty Peterson, President
Karen Byrd, Secretary
Hon. Jerry A. Wiese II
Hon. Vincent Ochoa
Barbara Wagner
Teri Bierer

Board members not present:

Hon. Joanna S. Kishner

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

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 APRIL 28, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for April 28, 2022 be approved.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR PROFESSIONAL LIBRARY SERVICES PROVIDED TO THE DETENTION SERVICES DIVISION OF THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the offer of a renewal of this contract be rejected.

It was the sense of the Board that Ms. Hasse schedule another emergency meeting if the Jail asks for anything past June 30, 2022 if necessary.

**V. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JULY 14, 2022.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was the sense of the Board that Ms. Hasse should keep the next Board Meeting scheduled for July 14, 2022 and change the date if necessary.

VI. PUBLIC COMMENT.

None.

VII. ADJOURNMENT.

The meeting was adjourned at 12:47 p.m.