

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held June 16, 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 12:11 p.m.

Board members present:

Tamara Beatty Peterson, President
Karen Byrd, Secretary
Barbara Wagner
Teri Bierer

Board members not present:

Hon. Joanna S. Kishner
Hon. Jerry A. Wiese II
Hon. Vincent Ochoa

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
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 11, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for May 11, 2022 be approved.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE TEMPORARY CONTINUATION OF LEGAL 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 Ms. Hasse continue services based on the proposal before the Board, on a temporary basis, at the specified rate, through the use of a purchase order.

V. DATE FOR NEXT BOARD MEETING SCHEDULED FOR SEPTEMBER 15, 2022. 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 September 15, 2022 and change the date if necessary.

VI. PUBLIC COMMENT.

None.

VII. ADJOURNMENT.

The meeting was adjourned at 12:20 p.m.