

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held July 11, 2023

**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. Vincent Ochoa
Barbara Wagner
Teri Bierer

Board members not present:

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

Others in attendance:

Jeff Rogan, Legal Counsel for the Clark County Law Library
Pamela Kowalski, Principal Financial Analyst, 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 MARCH 21, 2023.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for March 21, 2023 be approved.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE PASSING OF DEPUTY DISTRICT ATTORNEY, LIZA VIBERT, AND PROPER RECOGNITION OF HER NEARLY 20 YEARS OF SERVICE AS LEGAL COUNSEL FOR THE CLARK COUNTY LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse prepare a resolution in recognition of Ms. Vibert's years of service to the Clark County Law Library and add an item to the next board meeting agenda for Board approval.

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:

Douglas Crawford, Esq.
Federal Public Defender's Office
Eric Brent Bryson, Esq.

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. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR UP TO TWO (2) STAFF MEMBERS TO ATTEND THE NEVADA LIBRARY ASSOCIATION ANNUAL CONFERENCE IN CARSON CITY, NV, NOVEMBER 5-7, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that travel for two (2) staff members, including all travel associated fees, to attend the Nevada Library Association Annual Conference in Carson City, NV, November 5-7, 2023 with an extra day to tour facilities be approved.

VIII. DATE FOR NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR NOVEMBER 9, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

The meeting was adjourned at 12:44 p.m.