

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

Meeting Held August 20, 2015

**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 12:02 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary (arrived at 12:05 p.m.)
Hon. Joanna S. Kishner
Hon. Vincent Ochoa
Hon. Jerry A. Wiese II (arrived at 12:07 p.m., departed at 12:56 p.m. for
court calendar)
Karen Powell
Barbara Wagner

Board members not present:

None

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Denise Shields, Sr. Financial Analyst, Clark County Dept. of Finance
Margie Yatson, Financial Analyst II, Clark County Dept. of Finance
Karen Byrd, Director, Clark County Law Library
Chanteyl Newman, Office Services Manager, Clark County Law Library
Summer Youngquist, Law Librarian, Clark County Law Library
Shelly Newton, Law Librarian, Clark County Law Library

Ms. Byrd certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved as posted.

II. PUBLIC COMMENT.

Ms. Shields introduced Ms. Yatson as her eventual replacement as Financial Analyst for the Law Library.

**III. APPROVAL OF MINUTES FROM APRIL 30, 2015. (FOR POSSIBLE
ACTION)**

It was moved and carried that the minutes from April 30, 2015 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 Capt. Rich Forbus be accepted.

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

It was the sense of the board that the Law Library enter into a three month trial period with SOA Security for a Tier II guard to remain in the Law Library during operating hours. Ms. Byrd was asked to report to the Board at the next meeting as to whether or not the SOA guard was fulfilling the needs of the Law Library.

VI. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES AND CLARK COUNTY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Action on this item was deferred until the next board meeting, pending a meeting scheduled for August 28, 2015 between Jeff Wells, Assistant County Manager, Ms. Byrd, Mr. Beatty, Ms. Lambrose, and Ms. Vibert.

VII. DISCUSSION AND POSSIBLE ACTION REGARDING SIGNATURE AUTHORITY FOR LAW LIBRARY DIRECTOR. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Action on this item was deferred until the next board meeting, pending a meeting scheduled for August 28, 2015 between Jeff Wells, Assistant County Manager, Ms. Byrd, Mr. Beatty, Ms. Lambrose, and Ms. Vibert.

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE MANAGEMENT COMPENSATION PLAN AND BENEFIT PACKAGE FOR THE CLARK COUNTY LAW LIBRARY DIRECTOR. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Action on this item was deferred until the next board meeting, pending a meeting scheduled for August 28, 2015 between Jeff Wells, Assistant County Manager, Ms. Byrd, Mr. Beatty, Ms. Lambrose, and Ms. Vibert.

IX. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR NOVEMBER 5, 2015. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the next board meeting be scheduled for November 5, 2015.