

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held November 14, 2013

I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA.

The meeting was called to order at 12:10 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary
Hon. Susan W. Scann
Hon. Gloria Sturman
Betsy Avila
Barbara Wagner

Board members not present:

Hon. Joanna S. Kishner

Others in attendance:

Denise Shields, Sr. Financial Analyst, Clark County Dept. of Finance
Karen Byrd, Office Services Manager, Clark County Law Library
Summer Youngquist, Law Library Assistant II, Clark County Law Library
Chanteyl Newman, Law Library Assistant II, Clark County Law Library

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

II. PUBLIC COMMENT.

None.

III. APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)

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

IV. APPROVAL OF MINUTES FROM SEPTEMBER 19, 2013 AND OCTOBER 31, 2013. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from both September 19, 2013 and October 31, 2013 be approved.

V. DISCUSSION OF QUALIFICATIONS AND CONSIDERATION OF APPOINTMENT OF A NEW CLARK COUNTY LAW LIBRARY

**DIRECTOR, AND ANY OTHER ASPECTS THAT MAY RELATED
THERETO. (FOR POSSIBLE ACTION)**

It was moved and carried that the position of Director for the Clark County Law Library be offered to Karen Byrd.

It was moved and carried that if Ms. Byrd accepted the Director position, her starting salary would be \$85,500, and she will continue to receive longevity benefit.

Ms. Byrd accepted the Director position.

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
AGENDA ITEM TO BOARD OF COUNTY COMMISSIONERS
REGARDING AMENDMENT TO CLARK COUNTY CODE 18.08.030.
(FOR POSSIBLE ACTION)**

It was moved and carried that the Law Library accept the revised ordinance for a \$3 filing fee from Justice Court excluding Answers, Landlord/Tenant and Small Claims filings.

**VII. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR
JANUARY 23, 2013. BOARD ACTION AS DEEMED APPROPRIATE.
(FOR POSSIBLE ACTION)**

No action taken.

VIII. PUBLIC COMMENT.

None.

IX. ADJOURNMENT.

Meeting adjourned at 12:57 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library