

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held October 31, 2013

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

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

Board members present:

Thomas D. Beatty, President
Hon. Susan W. Scann
Hon. Joanna S. Kishner (via conference call at 12:23 p.m.)
Hon. Gloria Sturman (via conference call)
Betsy Avila (via conference call)
Barbara Wagner

Board members not present:

Margaret Lambrose, Secretary

Others in attendance:

Elizabeth Vibert, Legal Counsel
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 AUGUST 8, 2013. (FOR POSSIBLE ACTION)

Approval of minutes from August 8, 2013 was deferred to the next meeting. No action taken.

V. REPORT ON STATUS ON THE BOARD OF COUNTY COMMISSIONERS MEETINGS REGARDING THE JUSTICE COURT FILING FEE REQUEST UNDER CLARK COUNTY CODE 18.08.030. (FOR POSSIBLE ACTION)

It was moved and carried that the \$3 filing fee from Justice Court be accepted excluding Answers, Landlord/Tenant and Small Claim filings, and that the Law Library document the plans for these funds and any future revenue.

It was moved and carried that the Law Library maintain statistics for future use in requesting an increase in Justice Court revenue.

VI. 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)

This item was deferred to the next meeting. No action taken.

VII. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR NOVEMBER 14, 2013. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VIII. PUBLIC COMMENT.

None.

IX. ADJOURNMENT.

Meeting adjourned at 1:03 p.m.

Attest:

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

Margaret Lambrose, *Secretary*
Clark County Law Library