

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held March 10, 2011

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 Beatty, President
Margaret Lambrose, Secretary
Judge Giuliani
Judge Wiese
Judge Bell
Betsy Avila
Barbara Wagner

Board members not present:

None

Others in attendance:

Elizabeth Vibert, Deputy D.A., Counsel
Jeff Share, Clark County Dept. of Finance
Denise Shields, Sr. Financial Analyst, Clark County Dept. of Finance
Kevin Clanton, Library Director, Clark County Law Library
Karen Byrd, Office Services Manager, Clark County Law Library
Chanteyl Newman, Law Library Assistant II, Clark County Law Library

Mr. Clanton certified that the agenda had been properly posted.

II. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE.

It was moved and carried that Mr. Thomas Beatty be elected as President and Ms. Margaret Lambrose be elected as Secretary.

III. APPROVAL OF AGENDA AS POSTED.

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

IV. APPROVAL OF MINUTES OF NOVEMBER 18, 2010. BOARD ACTION AS DEEMED APPROPRIATE.

It was moved and carried that the minutes of November 18, 2010 be approved.

V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT.

Mr. Clanton informed the board of the following:

- A brief historical presentation on the Law Library's revenue.
- Cash on hand as of March 10, 2011 was \$368,200.60.
- The budget for fiscal year 2012.
- Gifts to be accepted: *The Expert Witness Manual* from Mr. Jess E. Dines and various titles from Mr. Craig B. Friedberg.

Mr. Share informed the board on the status of the ongoing discussion between the Dept. of Finance and the District Court. He expressed his concerns, and noted the dramatic difficulty in obtaining information. Mr. Share suggested that the board formally request a reconciliation report from the District Court.

It was moved and carried that the budget for Fiscal Year 2012 be approved with provisions to revise, to include the OPEB expense of \$27,707.

It was moved and carried that the donations be accepted.

It was moved and carried that Mr. Clanton be directed to draft a letter requesting a revenue reconciliation from the District Court for the Law Library filing fees on behalf of the Board of Trustees.

VI. LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE.

Mr. Clanton informed the board of the following:

- The annual report given to the Board of County Commissioners.
- Assembly Bill 159 and its potential impact on the Law Library.

No action taken.

VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JUNE 16, 2011. BOARD ACTION AS DEEMED APPROPRIATE.

No action taken.

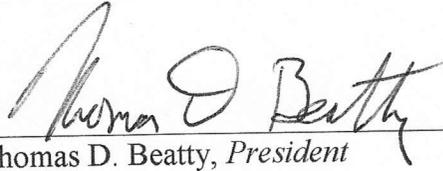
VIII. PUBLIC COMMENT.

None.

IX. ADJOURNMENT.

Meeting adjourned at 1:20pm.

Attest:

A handwritten signature in cursive script that reads "Thomas D. Beatty". The signature is written in dark ink and is positioned above a horizontal line.

Thomas D. Beatty, *President*
Clark County Law Library
Board of Trustees

Margaret Lambrose, *Secretary*
Clark County Law Library
Board of Trustees