

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held April 8, 2026

**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 12:01 p.m.

Board members present:

Tamara Beatty Peterson, Esq., President
Stephanie Itkin-Goodman, Esq., Secretary
Hon. Jerry A. Wiese II
Hon. Dee Butler (partial attendance)
Patrice Key
Kurt Fores Geyrozaga

Board members not present:

Hon. Joanna S. Kishner

Others in attendance:

Sherry Rose, Esq., Legal Counsel for the Clark County Law Library
Erica Love, Financial Analyst for the Clark County Law Library
Chanteyl Hasse, Director, Clark County Law Library
Kelii Ota, Senior Management Analyst, Clark County Law Library

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

It was moved and carried that the agenda be approved as posted, with Item VI. held.

II. PUBLIC COMMENT.

None.

**III. APPROVAL OF THE BOARD MEETING MINUTES FROM JANUARY 28,
2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE
ACTION)**

It was moved and carried that the board meeting minutes for January 28, 2026 be approved.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE LAW LIBRARY BUDGET FOR FISCAL YEAR 2027. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the Law Library Budget for Fiscal Year 2027 be approved.

V. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL FOR UP TO TWO (2) STAFF MEMBERS TO ATTEND THE WESTERN PACIFIC CHAPTER OF THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN SEATTLE, WA, SEPTEMBER 17-19, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that travel for up to two (2) staff members to attend the Western Pacific Chapter of the American Association of Law Libraries Annual Conference in Seattle, WA, September 17-19, 2026 be approved.

~~**VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE AIR, DUST, AND WATER QUALITY ANALYSIS CONDUCTED BY CLARK COUNTY FOR THE 309 BUILDING ON FEBRUARY 25 AND MARCH 2, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**~~

Item held, no action taken.

VII. 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 the Supreme Court of Nevada Law Library be accepted.

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

No action taken.

IX. DATE FOR THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR JULY 29, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

X. PUBLIC COMMENT.

None.

XI. ADJOURNMENT.

The meeting was adjourned at 12:42 p.m.