

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held November 12, 2025

**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:

Tamara Beatty Peterson, Esq., President
Hon. Jerry A. Wiese II
Hon. Joanna S. Kishner
Hon. Vincent Ochoa (partial attendance)
Stephanie Itkin-Goodman, Esq.

Board members not present:

Karen Byrd, Secretary
Jennifer Green

Others in attendance:

Lisa Kremer, Deputy County Manager
Daniel Stewart, Deputy County Manager
Sherry Rose, Esq., Legal Counsel for the Clark County Law Library
Patrice Key, Senior Financial Analyst, Department of Finance
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
Tanner Henley, Law Librarian, Clark County Law Library

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

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

Tamara Beatty Peterson, Esq. thanked Hon. Vincent Ochoa for his years of service to the Clark County Law Library.

**III. APPROVAL OF THE BOARD MEETING MINUTES FROM JULY 23, 2025.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for July 23, 2025 be approved.

IV. DISCUSSION AND POSSIBLE ACTION ON THE RECOGNITION OF KAREN BYRD FOR 8 YEARS OF SERVICE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse pass along their thanks and gratitude to Karen Byrd for her years of service to the Clark County Law Library as both an employee and a Board Member.

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

No action taken.

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

- A) It was the sense of the Board that Ms. Hasse continue to participate in these conferences and continue to let the Board know of any changes to Clark County policies or recommendations regarding AI.
- B) It was the sense of the Board that Ms. Hasse work with book scanner manufacturers and the County to obtain guidance regarding any potential copyright issues.

VII. DISCUSSION AND POSSIBLE ACTION ON THE LAW LIBRARY DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved but not carried to approve the performance appraisal as submitted and give a maximum raise, COLA and any merit base, to Ms. Hasse.

It was moved and carried to amend the motion to read that the Board move to approve the performance appraisal of Ms. Hasse and defer decision on: raise, bonus, COLA or any payments until the Board has further information.

It was moved and carried that the amended motion to approve the performance appraisal of Ms. Hasse and defer decision on: raise, bonus, COLA or any payments until the Board has further information be approved.

VIII. TENTATIVE MEETING SCHEDULE FOR 2026: JANUARY 28, MARCH 25, JULY 29, NOVEMBER 19. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse tentatively schedule the 2026 Board Meetings for January 28, March 25, July 29, and November 19 and change any dates as necessary.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

It was moved and carried that the meeting be adjourned at 12:58 p.m.