

**MINUTES OF THE  
CLARK COUNTY LAW LIBRARY  
BOARD OF TRUSTEES**

*Meeting Held January 28, 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. Joanna S. Kishner (partial attendance)  
Hon. Dee Butler  
Patrice Key (partial attendance)  
Kurt Fores Geyrozaga

Board members not present:

None

Others in attendance:

Daniel Stewart, Deputy County Manager  
Jeffrey Rogan, 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.

**II. PUBLIC COMMENT.**

None.

**III. APPROVAL OF THE BOARD MEETING MINUTES FROM NOVEMBER 12, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for November 12, 2025 be approved.

**IV. ANNOUNCE THE APPOINTMENTS OF PATRICE KEY AND KURT FORES GEYROZAGA TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2027, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 16, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

**V. ANNOUNCE THE APPOINTMENTS OF JUDGE BUTLER, JUDGE KISHNER, AND JUDGE WIESE TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2027, APPROVED BY THE CHIEF JUDGE OF THE EIGHTH JUDICIAL DISTRICT COURT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

**VI. ELECTION OF OFFICERS FOR 2026: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that Tamara Beatty Peterson continue as President.

It was moved and carried that Stephanie Itkin-Goodman serve as Secretary.

**VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY DIRECTOR'S SUPPLEMENTAL PAY ADJUSTMENT FOR 2026 BASED ON THE 2025 PERFORMANCE APPRAISAL APPROVED ON NOVEMBER 12, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the Director, Chanteyl Hasse, is to receive a 7% merit raise.

**VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL FOR UP TO TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN CLEVELAND, OH, JULY 18-21, 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 American Association of Law Libraries Annual Conference in Cleveland, OH, July 18-21, 2026 be approved.

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

No action taken.

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

C) It was the sense of the Board that Ms. Hasse share the results of the County's pending air, dust, and water quality analysis of the 4<sup>th</sup> floor of the 309 Building at the next Board Meeting, after concerns related to such were recently raised by the Public Defender's Office.

**XI. DATE FOR THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR MARCH 25, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

**XII. PUBLIC COMMENT.**

None.

**XIII. ADJOURNMENT.**

It was moved and carried that the meeting be adjourned at 12:36 p.m.