

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

*Meeting Held March 22, 2012*

**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 Scann  
Barbara Wagner

Board members not present:

Betsy Avila  
Judge Sturman  
Judge Kishner

Others in attendance:

Elizabeth Vibert, Legal Counsel  
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  
Summer Youngquist, Law Library Assistant II, 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.**

Mr. Thomas Beatty was elected as President and Ms. Margaret Lambrose was elected as Secretary.

**III. APPROVAL OF AGENDA AS POSTED FOR POSSIBLE ACTION.**

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

**IV. PUBLIC COMMENT.**

None.

**V. APPROVAL OF MINUTES OF DECEMBER 8, 2011. BOARD ACTION AS DEEMED APPROPRIATE FOR POSSIBLE ACTION.**

It was moved and carried that the minutes of December 8, 2011 be approved.

**VI. APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CLARK COUNTY AND SEIU, LOCAL 1107 THROUGH JUNE 30, 2013. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION.)**

Mr. Clanton gave a summary of the changes to the Collective Bargaining Agreement and explained that there were few changes that would impact the library.

It was moved and carried that the Collective Bargaining Agreement between Clark County and SEIU, Local 1107 be approved.

**VII. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT.**

Mr. Clanton presented the following to the board:

- An historical overview and forecast of the library's financial position, including information regarding revenue, budget, expenditures, and cost containment efforts. There was some discussion on the process of pursuing filing fee revenue from the Las Vegas Justice Court.
- The ratification of the library's FY 2013 budget.
- Gifts to be accepted from the Clark County Public Defender's Office.

It was moved and carried that the FY 2013 budget be ratified.

It was moved and carried that the donation from the Public Defender's Office be accepted.

**VIII. LIBRARY OPERATIONS REPORT. DISCUSSION AND BOARD ACTION AS DEEMED APPROPRIATE FOR POSSIBLE ACTION.**

The library operations report was deferred to the next board meeting.

**IX. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR MAY 17, 2012. BOARD ACTION AS DEEMED APPROPRIATE. FOR POSSIBLE ACTION.**

No action taken.

**X. PUBLIC COMMENT.**

None.

**XI. ADJOURNMENT.**

Meeting adjourned at 1:03 p.m.

Attest:

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

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