

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held April 17, 2014

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 12:00 p.m.

Board members present:

Thomas D. Beatty, President
Hon. Kenneth E. Pollock
Betsy Avila
Barbara Wagner

Board members not present:

Margaret Lambrose, Secretary
Hon. Jerry A. Wiese
Hon. Abbi Silver

Others in attendance:

David Denson, Court Division Administrator, Las Vegas Justice Court
Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Denise Shields, Sr. Financial Analyst, Clark County Dept. of Finance
Karen Byrd, Director, Clark County Law Library
Summer Youngquist, Law Library Assistant II, Clark County Law Library
Chanteyl Newman, Law Library Assistant II, Clark County Law Library

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

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

II. PUBLIC COMMENT.

None.

III. APPROVAL OF MINUTES FROM JANUARY 23, 2014. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from January 23, 2014 be approved as amended to correct Hon. Kenneth E. Pollock's middle initial from an 'A' to an 'E'.

IV. 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 FY 15 Budget be ratified.

It was moved and carried that the gifts from Kenneth G. Frizzell, III be accepted.

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

Ms. Byrd introduced Keliiahonui Ota, Law Library Assistant I. She also gave a brief report on acquisitions and collection development along with information regarding the Law Library's progress on marketing and outreach.

No action taken.

VI. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR AUGUST 7, 2014. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

Meeting adjourned at 12:40 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library