

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

Meeting Held September 4, 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 12:12 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary
Hon. Jerry A. Wiese (Departed at 12:45 p.m. for court calendar)
Hon. Abbi Silver
Barbara Wagner (via conference call)

Board members not present:

Hon. Kenneth E. Pollock

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 Powell, Clark County Rural Justice Courts Administrator
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 APRIL 17, 2014. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from April 17, 2014 be approved.

IV. ACCEPT RESIGNATION OF CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES MEMBER BETSY AVILA, AND CONSIDER APPROVAL

TO FILL VACANCY PURSUANT TO NRS 380.030 (FOR POSSIBLE ACTION)

It was moved and carried that Ms. Avila's resignation be accepted.

It was moved and carried that Karen Powell fill the vacant trustee position.

V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT.

It was moved and carried that the gifts from Mr. Willick and Mr. Graff be accepted.

VI. RATIFY BOARD OF COUNTY COMMISSIONERS APPROVAL OF AN INTERIM AGREEMENT BETWEEN CLARK COUNTY AND SEIU, LOCAL 1107, TO PROVIDE A 2% SALARY INCREASE, EFFECTIVE JULY 1, 2013; AND EXTEND THE SAME SALARY AND BENEFIT CHANGES TO THE NON-MANAGEMENT EMPLOYEES NOT OTHERWISE COVERED BY THE COLLECTIVE BARGAINING AGREEMENT. (FOR POSSIBLE ACTION)

It was moved and carried that the Interim Agreement be ratified.

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

No action taken.

VI. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR NOVEMBER 20, 2014. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

Meeting adjourned at 1:10 p.m.

Attest:

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

Margaret Lambrose, *Secretary*
Clark County Law Library