

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

*Meeting Held February 16, 2017*

**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 12:04 p.m.

Board members present:

Thomas D. Beatty, President  
Barbara Wagner  
Hon. Jerry A. Wiese II  
Hon. Joanna S. Kishner  
Hon. Vincent Ochoa  
Jeffrey Share

Board members not present:

Margaret Lambrose, Secretary

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library  
Margie Yatson, Financial Analyst II, Clark County Department of Finance  
Karen Byrd, Law Librarian (Director), Clark County Law Library  
Chanteyl Newman, Office Services Manager, Clark County Law Library  
Shelly Newton, Law Librarian, Clark County Law Library  
Summer Youngquist, Law Librarian, Clark County Law Library

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

It was moved and carried that the agenda be approved.

**II. PUBLIC COMMENT.**

Ms. Byrd shared a letter addressed to the Board of County Commissioners from Christopher Burke, Esq. commending the customer service of Clark County Law Library staff.

No action taken.

**III. ANNOUNCE THE REAPPOINTMENTS OF THOMAS D. BEATTY AND BARBARA WAGNER TO SERVE ON CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2018, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS JANUARY 17, 2017.**

No action taken.

**IV. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that Mr. Beatty be reelected as President.

It was moved and carried that Ms. Lambrose be reelected as Secretary.

**V. APPROVAL OF BOARD MEETING MINUTUES FOR DECEMBER 14, 2016 AND DECEMBER 20, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for December 14, 2016 and December 20, 2016 be approved.

Judge Ochoa abstained from this vote.

**VI. 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 FY18 Budget be approved.

It was moved and carried that the donations from Justin Iverson, Esq., Nevada Supreme Court Law Library, and Thomas D. Beatty, Esq. be accepted.

**VII. DISCUSSION AND POSSIBLE ACTION REGARDING TWO (2) STAFF TO TRAVEL TO AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN AUSTIN, TX JULY 15-18, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that travel for two staff to attend the American Association of Law Libraries Annual Conference in Austin, TX July 15-18, 2017 be approved.

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

No action taken.

**IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR APRIL 27, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the next board meeting be scheduled for April 27, 2017 at 12:00 p.m.

**X. PUBLIC COMMENT.**

None.

**XI. ADJOURNMENT.**

The meeting was adjourned at 12:34 p.m.

Attest:

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

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Margaret Lambrose, *Secretary*  
Clark County Law Library