

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

Meeting Held April 27, 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 12:13 p.m.

Board members present:

Thomas D. Beatty, President
Barbara Wagner (via conference call)
Hon. Jerry A. Wiese II
Hon. Joanna S. Kishner (via conference call)
Jeffrey Share

Board members not present:

Margaret Lambrose, Secretary
Hon. Vincent Ochoa

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
Justin Iverson, Law Library Assistant I, 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.

None.

III. APPROVAL OF BOARD MEETING MINUTUES FOR FEBRUARY 16, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for February 16, 2017 be approved.

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 donations from Justin Iverson, Esq., the Nevada Supreme Court, and the *Books Behind Bars* Project be accepted.

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

It was moved and carried that the Law Library's Hours of Operation be revised to close on Saturdays, effective May 6, 2017.

VI. APPOINT INTERIM LAW LIBRARY DIRECTOR STARTING MAY 6, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that Chanteyl Newman be appointed as Interim Law Library Director starting May 6, 2017.

VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JUNE 29, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VIII. PUBLIC COMMENT.

None.

IX. ADJOURNMENT.

The meeting was adjourned at 12:57 p.m.

Attest:

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

Margaret Lambrose, *Secretary*
Clark County Law Library