

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

Meeting Held April 23, 2019

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 12:05 p.m.

Board members present:

Thomas D. Beatty, President
Jeffrey Share, Secretary
Hon. Joanna S. Kishner
Hon. Jerry A. Wiese II
Barbara Wagner
Karen Byrd

Board members not present:

Hon. Vincent Ochoa

Others in attendance:

Jason Patchett, Legal Counsel for the Clark County Law Library
Mylene Harris, Financial Analyst II, Department of Finance
Chanteyl Hasse, Director, Clark County Law Library
Kelii Ota, 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 Librarian, Clark County Law Library

Ms. Hasse 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 MINUTES FROM JANUARY 17, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for January 17, 2019 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 the FY20 Budget for the Law Library be approved.

Jeffrey Share abstained from the vote.

It was moved and carried that donations from the following be accepted:

John H. Cotton, Esq.

Beverly Salhanick, Esq.

V. 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 NEXT BOARD MEETING SCHEDULED FOR JULY 25, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse should schedule the next Board Meeting for July 25, 2019 and change the date if necessary.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 1:14 p.m.