

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

Meeting Held August 20, 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 11:59 p.m.

Board members present:

Thomas D. Beatty, President
Jeffrey Share, Secretary
Hon. Vincent Ochoa
Hon. Jerry A. Wiese II
Barbara Wagner
Karen Byrd

Board members not present:

Hon. Joanna S. Kishner

Others in attendance:

Jason Patchett, Legal Counsel for the Clark County Law Library
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 APRIL 23, 2019.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for April 23, 2019 be approved.

Hon. Vincent Ochoa abstained from the vote.

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 the following be accepted:

Federal Public Defender's Office for the District of Nevada
Debbie Thompson

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 TO BE SCHEDULED FOR DECEMBER 19, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the next Board Meeting be scheduled for December 12, 2019.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 1:04 p.m.