

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

*Meeting Held March 18, 2021*

**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 12:02 p.m.

Board members present:

Jeffrey Share, President  
Karen Byrd, Secretary  
Hon. Jerry A. Wiese II  
Hon. Joanna S. Kishner (present until 12:24 p.m.)  
Tamara Beatty Peterson, Esq.  
Barbara Wagner

Board members not present:

Hon. Vincent Ochoa

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library  
Chanteyl Hasse, Director, Clark County Law Library  
Kelii Ota, Office Services Manager, 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. ANNOUNCE THE REAPPOINTMENTS OF BARBARA WAGNER AND TAMARA BEATTY-PETERSON TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2022, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 15, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

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. Share remain President and that Ms. Byrd remain Secretary.

**V. APPROVAL OF BOARD MEETING MINUTES FROM NOVEMBER 19, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for November 19, 2020 be approved.

**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 final FY22 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:

Sharon L. Beatty  
North Las Vegas Justice Court

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

None.

**VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JUNE 17, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was the sense of the Board that Ms. Hasse should tentatively schedule the next Board Meeting for June 10, 2021 and change the date if necessary.

**IX. PUBLIC COMMENT.**

None.

**X. ADJOURNMENT.**

The meeting was adjourned at 12:44 p.m.