

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

*Meeting Held January 13, 2022*

**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 12:06 p.m.

Board members present:

Tamara Beatty Peterson, President  
Karen Byrd, Secretary  
Hon. Jerry A. Wiese II  
Hon. Joanna S. Kishner  
Teri Bierer

Board members not present:

Hon. Vincent Ochoa  
Barbara Wagner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library  
Candis Ware, Financial Analyst II, Department of Finance  
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 REAPPOINTMENT OF KAREN BYRD AND THE APPOINTMENT OF TERI BIERER TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2023, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 21, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

**IV. ANNOUNCE THE REAPPOINTMENTS OF JUDGE KISHNER, JUDGE WIESE, AND JUDGE OCHOA TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2023, APPROVED BY CHIEF JUDGE BELL ON NOVEMBER 4, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

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

It was moved and carried that Tamara Beatty Peterson be appointed as President and that Karen Byrd remain Secretary.

**VI. APPROVAL OF BOARD MEETING MINUTES FROM NOVEMBER 18, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for November 18, 2021 be approved.

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

Discussion on this item was deferred to the next board meeting.

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

Discussion on this item was deferred to the next board meeting.

**IX. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN DENVER, CO, JULY 16-19, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that travel for two (2) staff members to attend the American Association of Law Libraries Annual Conference in Denver, CO, July 16-19, 2022 be approved.

**X. DATE FOR NEXT BOARD MEETING SCHEDULED FOR MARCH 10, 2022.  
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

This item was not discussed, but the next board meeting has already been tentatively scheduled for March 10, 2022.

**XI. PUBLIC COMMENT.**

None.

**XII. ADJOURNMENT.**

The meeting was adjourned at 12:14 p.m.