

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held April 28, 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. Joanna S. Kishner
Hon. Vincent Ochoa
Teri Bierer

Board members not present:

Hon. Jerry A. Wiese II
Barbara Wagner

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. APPROVAL OF BOARD MEETING MINUTES FROM JANUARY 13, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for January 13, 2022 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 final FY23 Budget for the Law Library be approved.

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

Sharon L. Beatty

Blake Brown

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. DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR PROFESSIONAL LIBRARY SERVICES PROVIDED TO THE DETENTION SERVICES DIVISION OF THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved but not carried that the Board would not be able to sign the contract because the County does not provide salary and staffing on Fridays.

It was moved but not carried that the contract should not be renewed due to not being able to provide staffing.

It was moved and carried that Ms. Hasse find out if there is some regulation for a 5-day workweek and can a subcontractor be added to the contract, to look for outside assistance, if the workweek is 5 days.

Hon. Joanna S. Kishner abstained from the vote.

It was the sense of the Board that Ms. Hasse should schedule an emergency meeting once the information is obtained.

VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JULY 14, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse should keep the next Board Meeting scheduled for July 14, 2022 and change the date if necessary.

VIII. PUBLIC COMMENT.

None.

IX. ADJOURNMENT.

The meeting was adjourned at 1:35 p.m.