

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

Meeting Held September 8, 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 12:02 p.m.

Board members present:

Tamara Beatty Peterson, President
Karen Byrd, Secretary
Hon. Jerry A. Wiese II
Hon. Vincent Ochoa
Barbara Wagner

Board members not present:

Hon. Joanna S. Kishner
Teri Bierer

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 JUNE 16, 2022.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for June 16, 2022 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:

Holley Driggs Law Firm

Joseph Peek, Esq.

Thomson Law PC

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 NOVEMBER 10, 2022. 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 November 10, 2022 and change the date if necessary.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 12:53 p.m.