

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

Meeting Held January 19, 2023

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 12:09 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
Pamela Kowalski, Principal Financial Analyst, 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 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, 2024, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 20, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IV. ELECTION OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that Tamara Beatty Peterson continue as President.

It was moved and carried that Karen Byrd continue as Secretary.

V. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 1, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for December 1, 2022 be approved.

Hon. Vincent Ochoa abstained from the vote.

VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECONCILIATION OF CURRENT FILING FEE REVENUE AND THE PROCESS TO REQUEST AN INCREASE IN FILING FEE REVENUE. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VII. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN BOSTON, MA, JULY 15-18, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that travel for up to two (2) staff members to attend the American Association of Law Libraries Annual Conference in Boston, MA, July 15-18, 2023 be approved, subject to County final approval.

VIII. 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:

J. Bruce Alverson, Esq.

Melinda Weaver, Esq.

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

No action taken.

**X. DATE FOR NEXT BOARD MEETING SCHEDULED FOR MARCH 9, 2023.
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 March 9, 2023 and change the date if necessary.

XI. PUBLIC COMMENT.

None.

XII. ADJOURNMENT.

The meeting was adjourned at 1:02 p.m.