

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

*Meeting Held March 21, 2024*

**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 12:05 p.m.

Board members present:

Tamara Beatty Peterson, President  
Karen Byrd, Secretary  
Hon. Jerry A. Wiese II  
Hon. Joanna S. Kishner  
Hon. Vincent Ochoa  
Barbara Wagner  
Jennifer Green

Board members not present:

None

Others in attendance:

Sherry Rose, Legal Counsel for the Clark County Law Library  
Patrice Key, 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. APPROVAL OF BOARD MEETING MINUTES FROM JANUARY 17, 2024.  
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for January 17, 2024 be approved.

**IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADDITION OF A DEDICATED SECURITY GUARD FOR THE LAW LIBRARY TO THE FISCAL YEAR 2025 BUDGET ON A ONE-YEAR TRIAL BASIS TO START ON JULY 1, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the expenditure of \$40,000 to have a security guard designated for the Law Library be approved.

**V. APPROVAL OF THE LAW LIBRARY'S FISCAL YEAR 2025 BUDGET. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the final FY25 Budget for the Law Library be approved.

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR UP TO TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN CHICAGO, IL, JULY 20-23, 2024. 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 Chicago, IL, July 20-23, 2024 be approved.

**VII. 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:

Joel S. Hengstler, Esq.

Kevin S. Smith, Esq.

Mark Tilden, Esq.

**VIII. DATE FOR NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR JULY 10, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was the sense of the Board that Ms. Hasse schedule the next Board Meeting for July 10, 2024 and change the date if necessary.

**IX. PUBLIC COMMENT.**

None.

**X. ADJOURNMENT.**

The meeting was adjourned at 12:40 p.m.