

**NORTH LAS VEGAS LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

September 26, 2006

CALL TO ORDER

5:02 P.M., North Las Vegas Library District Community Room
2300 Civic Center Drive, North Las Vegas, Nevada

PRESENT

Chair Shari Buck
Trustee Michael Montandon
Trustee Stephanie Smith
Trustee Felizia Hernandez
Trustee Vernie Borgersen

EXCUSED

Vice-Chair William Robinson
Trustee Robert Eliason

STAFF PRESENT

Chief Administrative Officer/City Manager Gregory Rose
Library Director Anita Laruy
Deputy City Attorney Noel Eidsmore
Assistant City Manager Sam Chambers
Assistant Library Director Kathy Pennell
City Clerk Karen Storms

WELCOME

Chair Shari Buck

VERIFICATION

Karen Storms,
City Clerk

1. **APPROVAL OF THE AGENDA FOR THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 26, 2006.**

ACTION: APPROVED

MOTION: Trustee Smith

AYES: Chair Buck, Trustees Smith, Montandon, Hernandez and Borgersen

NAYS: None

2. **APPROVAL OF THE JULY 25, 2006 NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES ANNUAL AND REGULAR MEETING MINUTES.**

ACTION: APPROVED

MOTION: Trustee Smith

AYES: Chair Buck, Trustees Smith, Montandon, Hernandez and Borgersen

NAYS: None

3. **AMENDMENT TO THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES BYLAWS TRANSFERRING RESPONSIBILITY FROM THE LIBRARY DIRECTOR TO CAO OR DESIGNEE.**

City Manager Rose explained the proposed amendment would transfer responsibility from the Library Director to the Chief Administrative Officer (CAO). In the past years, the Library District had operated without a CAO. He stated responsibilities such as agenda preparation, contract oversight and employee oversight would be assumed by the CAO.

ACTION: APPROVAL

MOTION: Trustee Smith

AYES: Chair Buck, Trustees Smith, Montandon, Hernandez and Borgersen

NAYS: None

4. **DISCUSSION AND POSSIBLE ACTION TO AMEND ACTION TAKEN AT THE JULY 25, 2006 MEETING REGARDING THE MEETING PLACE OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES.**

City Manager Rose explained City Council Chambers was equipped to record public body meetings to be in compliance with Nevada Revised Statutes 241.035(4).

ACTION: APPROVED

MOTION: Trustee Smith
AYES: Chair Buck, Trustees Smith, Montandon, Hernandez and Borgersen
NAYS: None

5. RATIFICATION OF ACCEPTANCE OF AN LSTA GRANT-IN-AID AWARD FROM THE NEVADA STATE LIBRARY & ARCHIVES IN THE AMOUNT OF \$10,000 TO PURCHASE COMPUTER WORKSTATIONS AND RELATED EQUIPMENT.

Director Anita Laruy reported the North Las Vegas Library District accepted a \$10,000 Library Services and Technology Act grant for the purpose of purchasing computer equipment.

ACTION: APPROVED

MOTION: Trustee Smith
AYES: Chair Buck, Trustees Smith, Montandon, Hernandez and Borgersen
NAYS: None

STAFF REPORT

City Manager Rose reported there were two items for the November agenda; an update on the Alexander/Martin Luther King Library and a presentation for the proposed work plan for the library.

Trustee Stephanie Smith asked why the North Las Vegas Library branch sign had not been removed from the window of the vacated library on Craig Road. City Manager Rose responded the sign would be removed.

PUBLIC FORUM

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, stated the Friends of the Library needed more members.

ADJOURNMENT

The meeting was adjourned at 5:07 p.m.