

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

August 25, 2007

CALL TO ORDER

9:30 A.M., North Las Vegas Library District Community Room
2300 Civic Center Drive, North Las Vegas, Nevada

PRESENT

Chair Vernie Borgersen
Vice-Chair Nona Whipple
Trustee Felizia Hernandez
Trustee Rita Langford
Trustee Gloria Tidwell
Trustee Aaron Tippetts

ABSENT

Trustee Monica Beasley

STAFF PRESENT

Acting Library Director Kathy Pennell
Assistant City Manager Sam Chambers

WELCOME

Chair Vernie Borgersen

VERIFICATION

Kathy Pennell,
Acting Library Director

OTHERS PRESENT

Colleen Bell, Chair, Henderson District Public Libraries Board of Trustees
Richard Derrick, Member, Henderson District Public Libraries Board of Trustees
Tom Fay, Director, Henderson District Public Libraries

BUSINESS

1. **Library Board of Trustees training covering duties, responsibilities, Nevada Open Meeting Law and topics related to library trusteeship.**

Acting Library Director Kathy Pennell introduced the trainer, Assemblyman Mo Denis, former Chair and Board Member for the Las Vegas-Clark County Library District and

former Chair of the Trustee Training Committee for the American Library Trustee and Advocates Association.

Mr. Denis spoke regarding the following topics, acknowledging differences between the North Las Vegas Library District, a municipal library district, and the Henderson District Public Libraries, a county library district:

- Role of the Library Board
- Role of the Individual Board Member
- Qualifications for Board Membership
- Responsibilities of a Board Member
- Individual Library Board Member's Basic Duties
- Code of Ethics for Board Trustees
- Nevada Open Meeting Law
- Conducting Meetings

PUBLIC FORUM

No participation.

ADJOURNMENT

The meeting was adjourned at 12:34 p.m.

APPROVED: September 25, 2007

Vernie Borgersen, Chairwoman

ATTEST:

Karen L. Storms, CMC
City Clerk