

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

March 22, 2016

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

5:04 P.M., City Hall, Room 937, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada

ROLL CALL

PRESENT

Chairwoman Julie Rose
Vice Chairwoman Gloria Cherchio
Trustee Alanna Carabott
Trustee Charles Martin
Trustee Linda Powers
Trustee Lyndee Roundy

EXCUSED

Trustee Martin Gomez

WELCOME

Chairwoman Julie Rose

VERIFICATION

Amanda Dillard
Acting City Clerk

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF MARCH 22, 2016. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Trustee Carrabott

SECOND: Trustee Martin

AYES: Chairwoman Rose, Vice Chairwoman Cherchio, Board Members Carabott, Martin and Powers

NAYS: (None)

ABSTAIN: (None)

ABSENT: Trustee Gomez

BUSINESS

2. APPROVAL OF REGULAR LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES OF NOVEMBER 17, 2015. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Trustee Martin

SECOND: Vice Chairwoman Cherchio

AYES: Chairwoman Rose, Vice Chairwoman Cherchio, Trustees Carabott, Martin, Powers

NAYS: (None)

ABSTAIN: (None)

ABSENT: Trustee Gomez

3. RATIFICATION OF A GRANT APPLICATION FOR 2016 DIVERSITY IN ACTION IN THE AMOUNT OF \$2,450. (FOR POSSIBLE ACTION)

Library Director Forrest Lewis said the Library District was awarded the Diversity in Action Grant in the amount of \$2,450, explaining that throughout the month of April would be several events and programs regarding cultural events and story time. He noted there would be three special programs planned including two programs presented by Las Vegas Hula on Saturday, April 30, 2016 and the J.D. Smith Mariachi Band would perform on Thursday, April 28, 2016.

ACTION: RATIFIED

MOTION: Trustee Powers

SECOND: Trustee Martin

AYES: Chairwoman Rose, Vice Chairwoman Cherchio, Trustees Carabott, Martin, Powers

NAYS: (None)

ABSTAIN: (None)

ABSENT: Trustee Gomez

Trustee Roundy arrived at 5:10 p.m.

4. DISCUSSION AND/OR ACTION REGARDING AN UPCOMING FINE WAIVER PROGRAM SPONSORED BY THE LAS VEGAS / CLARK COUNTY LIBRARY DISTRICT. (FOR POSSIBLE ACTION)

Director Lewis explained the Library District was contacted last year by the Las Vegas-Clark County Library District regarding a program entitled "Food for Thought", a fine for food program in partnership with Three Square. Receptacle bins would be set up in the libraries for donations of non-perishable items and the customer would have overdue fines waived in an amount up to \$2.00. Fines were not waived for lost or damaged materials. Director Lewis said the program would be available for the month of April at all branches. Last year the total amount of fines waived in a two-week period were in the amount of \$897.

ACTION: APPROVED

MOTION: Trustee Roundy

SECOND: Trustee Martin

AYES: Chairwoman Rose, Vice Chairwoman Cherchio, Trustees Carabott, Martin, Powers and Roundy

NAYS: (None)

ABSTAIN: (None)

ABSENT: Trustee Gomez

5. **UPDATE ON THE FY2016 LIBRARY SERVICES AND TECHNOLOGY ACT GRANT.**

Director Lewis explained the Library District applied for the Library Services and Technology Act Grant which was a Federal grant funneled through the State. The intent of the grant funds was to update the public access computers at the Aliante and Alexander libraries. The computers at the Main Library were updated with the NV Energy grant. The City received the full amount of the Library Services and Technology Act Grant in the amount of \$86,486 for two servers which would provide the opportunity to have the computers consistently updated. Director Lewis said there were matching funds in the amount of \$16,500; \$11,500 would be an in-kind match and the additional funds would be requested from the Friends of the Library.

Trustee Roundy was concerned about the lack of transportation available for students to get to the library. Director Lewis said transportation could not be handled by the City but there would be incentives to draw the public to the libraries. He said one incentive would be to work with Three Square to provide meals to the children during the summer where the child could go to the library, have a lunch and remain there for a story time, sign up for Summer Reading Club, etc.

Vice Chairwoman Cherchio questioned if the funding would be utilized for new monitors. Director Lewis explained there was a special monitor that was included with the server.

ACTION: UPDATE GIVEN

STAFF REPORT

Director Lewis said Toni Hood had retired last year which created a vacant position. He was waiting for a decision from the Critical Justification Committee to fill the position.

Director Lewis provided the following updates:

- ◆ Staff Service Day - March 10, 2016
- ◆ 3rd Latino Americans Grant Program - April 14, 2016
- ◆ Friends of the Library Meeting - April 11, 2016
- ◆ State Library Directors Meeting - April 13, 2016
- ◆ City of North Las Vegas new website

BOARD ITEMS

There were no additional items.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:33 P.M.

MOTION: Trustee Martin

SECOND: Trustee Carabott

AYES: Chairwoman Rose, Vice Chairwoman Cherchio, Trustees Carabott, Martin,
Powers and Roundy

NAYS: (None)

ABSTAIN: (None)

ABSENT: Trustee Gomez

APPROVED: May 24, 2016

/s/ Julie Rose
Julie Rose, Chairwoman

ATTEST:

/s/ Catherine Raynor
Catherine Raynor, MMC, City Clerk