

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

July 27, 2004

CALL TO ORDER

5:00 P.M., North Las Vegas Library District Community Room
2300 Civic Center Drive, North Las Vegas, Nevada

PRESENT

Chair Stephanie Smith
Trustee Shari Buck
Trustee Felizia Hernandez
Trustee William Robinson

EXCUSED

Trustee Michael Montandon
Trustee Sheila Rex

ABSENT

Trustee Robert Eliason

STAFF PRESENT

Library Director Anita Laruy
City Attorney Sean McGowan
Assistant Library Director Kathy Pennell

WELCOME

Chair Stephanie Smith

VERIFICATION

Kathy Pennell,
Assistant Library Director

1. Approval of the agenda for the North Las Vegas Library District Board of Trustees Annual and Regular Meeting of July 27, 2004

ACTION: APPROVED

MOTION: Trustee Robinson

SECOND: Trustee Fernandez

AYES: Chair Smith, Trustees Buck, Hernandez, Robinson

NAYS: None

2. Approval of the May 25, 2004 North Las Vegas Library Board of Trustees Regular Meeting Minutes

ACTION: APPROVED

MOTION: Trustee Robinson

SECOND: Trustee Buck

AYES: Chair Smith, Trustees Buck, Hernandez, Robinson

NAYS: None

3. Election of officers for 2004/2005 (per Bylaws, Article V1.3)

ACTION: TRUSTEE SMITH RE-ELECTED AS CHAIR AND TRUSTEE
HERNANDEZ ELECTED AS VICE-CHAIR

MOTION: Trustee Buck

SECOND: Trustee Robinson

AYES: Chair Smith, Trustees Buck, Hernandez, Robinson

NAYS: None

4. Set regular meeting times, dates and place for 2004/2005 (per Bylaws, Article VI.1)

ACTION: MEETINGS TO BE HELD AT 5:00 P.M. THE FOURTH TUESDAY OF
SEPTEMBER, NOVEMBER, JANUARY, MARCH, MAY, AND JULY IN
THE LIBRARY COMMUNITY ROOM

MOTION: Trustee Robinson

SECOND: Trustee Buck

AYES: Chair Smith, Trustees Buck, Hernandez, Robinson

NAYS: None

5. Approval of contract with Las Vegas-Clark County Library District for automation services in the amount of \$2,050.00.

ACTION: APPROVED

MOTION: Trustee Robinson

SECOND: Trustee Buck

AYES: Chair Smith, Trustees Buck, Hernandez, Robinson

NAYS: None

As the members of the Friends of the North Las Vegas Library District had not arrived, Chair Smith went on to other items on the agenda.

7. District Library Director's report

Director Laruy reported that she had received a Correction Action Order from Clark County's Air Quality Division for the library land on Alexander. The order stated that they had observed dumping, parking, vehicular travel and stock piles of dirt and rocks. She asked for and was given an extension to complete the work. The property is being cleaned up by City crews and a water pallative will be applied after clean up. A fence and gate were also installed.

Director Laruy informed the Board that 38,000 surveys, to ascertain what residents want in the new library, were sent in the July water bills to customers in the area near Aliante. Thus far she has received 160 responses.

She further reported that she has been involved with the City's Visioning Committee.

Work on the Aliante Library is moving smoothly. The architects are working closely with the City's engineers and the library staff.

PUBLIC FORUM

Norman Simpson, 3011 Asher Lane, North Las Vegas, NV 89032, questioned the decision by the Board to build a library at the Aliante site rather than the Alexander site. Additionally, asked why North Las Vegas spends far below the national average per capita on library services and materials.

Marlene Simpson, 3011 Asher Lane, North Las Vegas, NV 89032, stated she felt the Board was forgetting their old friends in the area of the Alexander site in favor of new ones at Aliante.

Alanna Simpson, 3011 Asher Lane, North Las Vegas, NV 89032, said that it looks like the Board is catering to the more affluent neighborhoods.

Andrew Simpson, 3011 Asher Lane, North Las Vegas, NV 89032, stated that there are numerous schools in North Las Vegas, but not enough libraries to serve their needs.

Andrea Simpson, 3011 Asher Lane, North Las Vegas, NV 89032, said she agreed with the other members of her family.

Chair Smith went over some of the reasons that the decision was made to build the library on the Aliante site. She said that she hopes to be able to partner with a senior center to construct a library on the Alexander site.

Both she and Trustee Robinson said they are still committed to building a library on the Alexander site.

Trustee Robinson left at 5:25 p.m.

6. Presentation by the Friends of the North Las Vegas Library District regarding their recent and upcoming activities.

ACTION: PRESENTATION GIVEN

Friends of the North Las Vegas Library District Chair Anita Wood and Secretary Laurie Goettl reported the following activities:

- Sponsored classical guitarist and author event at the Main library
- Provided day care for Library's ESL classes
- Sponsored Easter egg hunt event that was attended by over 500 children
- Raised \$2,800 at NASCAR event
- Raised \$200 at Taste and Tunes Book Sale
- Received funds through United Way
- Received funds from Reader's Digest Book Sale
- Produced a new brochure
- Reduced membership fees
- Posted a web site

Anita Wood asked the Board to consider allowing the Friends website to be linked to the Library's web page.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.