

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

Tuesday, September 28, 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  
Vice-Chair Felizia Hernandez  
Trustee Robert Eliason  
Trustee Michael Montandon  
Trustee Sheila Rex

**EXCUSED**

Trustee Shari Buck  
Trustee William Robinson

**STAFF PRESENT**

Library Director Anita Laruy  
Chief Deputy City Attorney Leslie Nielsen  
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 Regular Meeting of September 28, 2004**

ACTION: APPROVED

MOTION: Trustee Eliason

SECOND: Trustee Montandon

AYES: Chair Smith, Trustees Eliason, Fernandez, Montandon, Rex

NAYS: None

North Las Vegas Library District

Regular Meeting

**2. Approval of the July 27, 2004 North Las Vegas Library Board of Trustees Regular and Annual Meeting Minutes**

ACTION: APPROVED

MOTION: Trustee Hernandez

SECOND: Chair Smith

AYES: Chair Smith, Trustees Eliason, Fernandez, Montandon, Rex

NAYS: None

**3. Update by Lucchesi Galati Architects on the work that is being done on the Aliante library**

ACTION: UPDATE GIVEN

Architects Craig Galati and Mark Bartlett from Lucchesi Galati Architects went over architectural drawings and color choices with the Board. Mr. Galati stated that they stayed within the design standards set for the Aliante Development. He stated that they expect to complete the construction documents and submit them to the City by October 20, 2004.

Chair Smith expressed her delight with the progress made and colors selected for the library.

**7. District Library Director's report**

Director Laruy reported that the clean up of the library property on Alexander is complete.

She stated the Request for Proposals for a 10-year master plan for the Library District had been sent out. A pre-conference was held on September 15 and the proposals are due September 29, 2004.

We received 271 responses to the survey we sent out concerning the Aliante library.

In our efforts to increase the number of cultural events, the Library held a very successful concert featuring Elisabet Romero who sings and plays the harp. It was very well attended.

On Saturday, September 25, we held a very successful job fair. Nineteen companies participated and 275 potential employees attended.

Director Laruy announced that she had been a guest on a Hispanic radio show. She was on the air for 70 minutes discussing our services and answering questions from the public.

**PUBLIC FORUM**

Chair Smith acknowledged students in the audience who were attending the meeting to fulfill a government class requirement.

**ADJOURNMENT**

The meeting was adjourned at 5:20 p.m.