

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

March 2, 2005

CALL TO ORDER

4:09 P.M., North Las Vegas City Council Chambers
2200 Civic Center Drive, North Las Vegas, Nevada

PRESENT

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

EXCUSED

Trustee Michael Montandon

ABSENT

Trustee Robert Eliason
Trustee Sheila Rex

STAFF PRESENT

Library Director Anita Laruy
Chief Attorney Sean McGowan
Bob Hararay, Public Works
Bob Garlow, Public Works
Assistant Library Director Kathy Pennell

VERIFICATION

Kathy Pennell,
Assistant Library Director

1. **Approval to award the construction contract for the Aliante Library, Bid No. 1180, to the low bidder, APCO Construction in the amount of \$4,868,988.**

ACTION: APPROVED

MOTION: Trustee Robinson

SECOND: Vice-Chair Hernandez

AYES: Chair Smith, Trustees Buck, Hernandez, Robinson

NAYS: None

Trustee Robinson asked if the bids came in over budget. Director Laruy responded that all bids were over the estimated cost.

Director Laruy stated that she understood that the judicial complex was completed at \$1.5 million under budget and she has contacted the City Manager requesting that he make a portion of those funds available to the Library.

Trustee Robinson said he has been approached by several citizens who have voiced their concern that the promised library at Alexander and Martin Luther King has not been constructed. He asked Director Laruy to search for funds so that a library could be built at that site as soon as possible.

PUBLIC FORUM

No participation.

ADJOURNMENT

The meeting was adjourned at 4:14 p.m.