

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

October 19, 2005

CALL TO ORDER

4:15 P.M., North Las Vegas City Council Chambers
2200 Civic Center Drive, North Las Vegas, Nevada

PRESENT

Chair Shari Buck
Vice-Chair William Robinson
Trustee Michael Montandon
Trustee Stephanie Smith
Trustee Robert Eliason (arrived at 4:20 p.m.)
Trustee Felizia Hernandez
Trustee Vernie Borgersen

STAFF PRESENT

Library Director Anita Laruy
North Las Vegas Finance Director Phil Stoeckinger
Assistant Library Director Kathy Pennell

VERIFICATION

Kathy Pennell,
Assistant Library Director

1. Award of Bid B-1215 to purchase library furnishings for the Aliante Library to Henriksen/Butler in the amount of \$220,179.11

ACTION: APPROVED

MOTION: Trustee Robinson

SECOND: Trustee Smith

AYES: Chair Buck, Vice-Chair Robinson, Trustees Montandon, Smith,
Hernandez, Borgersen

NAYS: None

Director Laruy recommended that the Board award the subject bid to Henriksen/Butler, lowest responsive and responsible bidder, in the amount of \$220,179.11. She said that four companies responded to the bid as shown below:

Henriksen/Butler	\$220,179.11
Hasco, Inc.	\$221,881.43
*Hogue & Huff	\$ 69,285.87 (*partial bid)

Nevada Business Furniture \$153,431.22 (did not meet specifications—some shelving parts were 16 gauge steel rather than the specified 14 gauge steel)

2. Review of Library District financial projections.

ACTION: PRESENTATION GIVEN

Finance Director Phil Stoeckinger distributed updated Library Fund projections that illustrated it would be five or six years before the Library District would have the financial capability to operate another new library. He said there are two reasons. One, as 98% of the District's funds are from property tax, the recent property tax cap will have a big impact. Two, the North Las Vegas Library District is the only library district that does not receive a portion of the Consolidated Tax. In FY 2005/2006 Boulder City Library District will receive over \$500,000; Henderson Library District will receive over \$2.2 million; Las Vegas-Clark County will receive over \$18 million.

Trustee Montandon asked for an explanation of why our Library District does not receive the consolidated tax.

Director Laruy explained that when the North Las Vegas Library District was created in 1993, the Legislature allowed the creation with the caveat that any new entity would not share in the SCCRT, which is now the Consolidated Tax. The City attempted to have that changed in the following Legislative session to no avail.

Trustee Robinson said it was time to try again.

Finance Director Stoeckinger said that Enterprise and Summerlin Townships were allowed to receive a portion of the Consolidated Tax since that time and that would strengthen our case.

PUBLIC FORUM

No participation.

ADJOURNMENT

The meeting was adjourned at 4:26 p.m.