

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

July 25, 2006

CALL TO ORDER

5:02 P.M., North Las Vegas Library District Community Room
2300 Civic Center Drive, North Las Vegas, Nevada

PRESENT

Chair Shari Buck
Vice-Chair William Robinson
Trustee Stephanie Smith
Trustee Robert Eliason
Trustee Felizia Hernandez
Trustee Vernie Borgersen

EXCUSED

Trustee Michael Montandon

STAFF PRESENT

Library Director Anita Laruy
City Attorney Sean McGowan
Deputy City Attorney Noel Eidsmore
City Manager Gregory Rose
Assistant City Manager Sam Chambers
Assistant Library Director Kathy Pennell

WELCOME

Chair Shari Buck

VERIFICATION

Kathy Pennell,
Assistant Library Director

1. Approval of the agenda for the North Las Vegas Library District Board of Trustees Regular and Annual Meeting of July 25, 2006.

ACTION: APPROVED AGENDA WITH ITEM 3 TO BE HEARD AFTER ITEM 7

MOTION: Trustee Smith
SECOND: Vice-Chair Robinson
AYES: Chair Buck, Vice-Chair Robinson, Trustees Smith, Eliason, Hernandez,
Borgersen
NAYS: None

2. Approval of the March 28, 2006 North Las Vegas Library District Board of Trustees Regular Meeting Minutes.

ACTION: APPROVED

MOTION: Vice-Chair Robinson

SECOND: Trustee Smith

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

NAYS: None

4. Set regular meeting times, dates and places for 2006/2007 (per Bylaws, Article V1.3).

ACTION: MEETINGS TO BE HELD AT 5:00 P.M. THE FOURTH TUESDAY OF SEPTEMBER, NOVEMBER, JANUARY, MARCH, MAY AND JULY. MEETINGS MAY BE HELD AT THE NORTH LAS VEGAS LIBRARY COMMUNITY ROOM OR THE ALIANTE LIBRARY MEETING ROOM.

MOTION: Trustee Smith

SECOND: Vice-Chair Robinson

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

NAYS: None

5. Discussion and possible action regarding application for Community Development Block Grant funds to rehab the main branch of the Library District.

ACTION: DIRECTED THE LIBRARY DIRECTOR TO SUBMIT AN APPLICATION FOR FUNDS

MOTION: Trustee Smith

SECOND: Vice-Chair Robinson

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

NAYS: None

Director Laruy stated that she would like to apply for funds to update the appearance of the main library. Initial estimates of approximately \$250,000 would allow for painting of the interior and exterior, replacement of carpet, and purchase of end panels for all shelving units. Additionally, all shelving under the mezzanine needs to be replaced with shorter units to comply with the fire code.

6. Approval to amend library staffing as follows:

Add (2) Library Assistant I Part-time TNS 11

ACTION: APPROVED

MOTION: Trustee Smith

SECOND: Vice-Chair Robinson

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

NAYS: None

Director Laruy reported that Chair Buck had asked for extended hours for the Aliante Library. She has complied with the request but finds it necessary to hire additional staff to cover the additional hours and high demand.

7. Discussion and possible action to amend the bylaws to change the operation and management structure of the North Las Vegas Library District.

ACTION: APPROVED CHANGING COMPOSITION OF BOARD TO CITIZENS TO BE APPOINTED BY THE CITY COUNCIL. TERMS OF BOARD TO BE COTERMINUS WITH COUNCILMEMBER MAKING APPOINTMENT AND AMEND BYLAWS AS FOLLOWS:

ARTICLE III

SECTION 4 TO ALLOW THE CHIEF ADMINISTRATIVE OFFICER TO EVALUATE THE PERFORMANCE OF, AND IF NECESSARY, DISMISS THE LIBRARY DIRECTOR; AND

SECTION 6 BOARD TO SUBMIT THE ANNUAL BUDGET TO THE CITY COUNCIL FOR APPROVAL

ARTICLE IV

SECTION 3 TO HAVE THE CITY MANAGER SERVE AS THE CHIEF ADMINISTRATIVE OFFICER OF THE DISTRICT

MOTION: Trustee Smith

SECOND: Vice-Chair Robinson

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

NAYS: None

Chair Buck proposed amendments to the bylaws to allow citizens to serve as the Board of Trustees and to allow the City Manager to act as the Chief Administrative Officer. Attorney McGowan said that no change needs to be made in order to allow citizens to serve on the Board as the current bylaws state, "the Board shall consist of seven voting members appointed by the city council . . ."

Chair Buck asked that the appointment of the new members be placed on the August 16th City Council agenda so the new Board would be in place by the September 26, 2006 meeting.

3. Election of officers for 2006/2007 (per Bylaws, Article VI.3).

ACTION: CONTINUED TO THE SEPTEMBER 26, 2006 MEETING

MOTION: Trustee Smith

SECOND: Vice-Chair Robinson

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

NAYS: None

8. District Library Director's report

Director Laruy reported that the District received a \$1,000 donation from Celebrate Homes. Additionally we will receive an \$11,400 rebate from Nevada Power's Sure Bet Project as a result of the energy efficient air conditioning system installed at the Aliante Library.

For the first time our Library District will host the Nevada Library Association's Annual Conference in August.

Director Laruy went on to report that the Aliante Library has exceeded all her expectations. On the first day of operation, 1,672 items were circulated. The highest demand is children's materials. The programs are well attended and the community is making very good use of the meeting rooms.

She reported that we are in the middle of the Summer Reading Program and there are over 1,000 children and teens enrolled. This is the largest number ever.

PUBLIC FORUM

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, stated that he would like to see one or two Councilmembers remain on the Library Board. He also noticed when going over the annual report that circulation statistics are lower at the Main Branch than the previous year.

ADJOURNMENT

The meeting was adjourned at 5:43 p.m.