

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

March 27, 2007

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

5:00 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

PRESENT

Chairwoman Vernie Borgersen
Vice-Chairwoman Nona Whipple
Trustee Shari Buck
Trustee Felizia Hernandez
Trustee Monica Beasley
Trustee Rita Langford

EXCUSED

Trustee Stephanie Smith

STAFF PRESENT

Acting Library Director Kathy Pennell
Chief Administrative Officer/City Manager Gregory Rose
Assistant City Manager Sam Chambers
Deputy City Attorney Noel Eidsmore
Finance Director Phil Stoeckinger
City Clerk Karen L. Storms
Assistant to the City Manager Michelle Bailey-Hedgepeth
Public Works Senior Engineer Robert Garlow
Chief Deputy City Clerk Anita Sheldon

WELCOME

Chairwoman Vernie Borgersen

VERIFICATION

Karen L. Storms, CMC
City Clerk

AGENDA

1. **APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF MARCH 27, 2007.**

ACTION: APPROVED

MOTION: Trustee Buck

SECOND: Trustee Langford

AYES: Chair Woman Borgersen, Vice Chair Woman Whipple, Trustees Buck, Beasley and Langford

NAYS: None

BUSINESS

2. **APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF JANUARY 23, 2007.**

Chairwoman Borgersen stated the minutes should be amended to correct the reference on Page 5 which stated that Trustee Borgersen had asked about a senior center. The minutes should state that the statement was made by Bob Borgersen.

Trustee Hernandez arrived at 5:03 p.m.

ACTION: APPROVED, AS AMENDED

MOTION: Chairwoman Borgersen

SECOND: Vice Chairwoman Whipple

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Buck, Beasley, Hernandez and Langford

NAYS: None

3. APPROVAL TO ADOPT THE NORTH LAS VEGAS LIBRARY DISTRICT TENTATIVE BUDGET FOR FISCAL YEAR 2007-2008.

Chief Administrative Officer Gregory Rose stated the Library District financial trend was moving upwards. The ending fund balance in FY05-06 was \$1,262,319, in FY06-07 it was \$1,293,669 and in FY 07-08 it was \$1,851,469. He stated that Staff was working to request CTX distribution for the library and a hearing had been scheduled before the committee on March 26th which he and the Finance Manager Phil Stoeckinger would be attending. Staff was also working on an interlocal agreement between the City and the Library District for funding of the Alexander Library. He stated the operating budget would increase by approximate 14% for FY 07-08 and some of the supplemental requests were for the Alexander Library and mini-park, grounds maintenance for the Aliante Library, an automation system, books and materials and rehabilitation of the Main Library.

ACTION: APPROVED

MOTION: Chairwoman Borgersen

SECOND: Trustee Buck

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Buck, Beasley, Hernandez and Langford

NAYS: None

4. AUTHORIZATION TO SUBMIT A GRANT REQUEST TO THE NEVADA STATE LIBRARY AND ARCHIVES, STATEWIDE READING PROGRAMS, IN THE AMOUNT OF \$3,500 FOR THE PURCHASE OF LIBRARY MATERIALS FOR THE SUMMER READING CLUB, JUVENILE LIBRARY MATERIALS TO ASSIST IN LEARNING SECOND LANGUAGES, AND TO PAY A PORTION OF THE HONORARIUM FOR A PROMINENT CHILDREN'S AUTHOR/ILLUSTRATOR WHO WILL PRESENT THREE PROGRAMS IN THE COMMUNITY.

Chairwoman Borgersen stated the zip code on Page 3 of the grant request should be corrected.

ACTION: AUTHORIZED, AS AMENDED

MOTION: Trustee Rita Langford

SECOND: Trustee Buck

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Buck, Beasley, Hernandez and Langford

NAYS: None

5. **DISCUSSION OF THE FINAL RESULTS OF THE SURVEY CONCERNING LIBRARY DISTRICT SERVICES.**

Assistant to the City Manager Michelle Bailey-Hedgepeth stated that Staff had received 265 responses to the survey concerning Library District services, with 128 by mail, 98 by internet and 39 were Spanish only responses. 94% of the survey participants lived in the City with 31% from the 89031 zip code. The survey asked what types of materials responders would like to see and what other services could be provided and the majority of the responders chose computer training and more computers. Most responders stated the best time to attend a program at the library was evening or Saturday and that they visited the library weekly.

ACTION: DISCUSSION HELD

6. **UPDATE ON THE ALEXANDER LIBRARY.**

Public Works Senior Engineer Robert Garlow updated the Board on the progress of the Alexander Library project. Mr. Garlow stated they anticipated mid to end of March 2009 for completion. Several meetings had been held with the architect, subconsultants, Staff and the board to discuss the scope of the project and goals for the design teams and others. A meeting was held to discuss the site layout and options to integrate the park and library. An additional meeting was scheduled with Kathy Pennell, Acting Library Director, and Jean Anderson, the branch manager for the Aliante Library, to go over the Aliante building design to tweak the layout for the new library. Mr. Garlow said the project was progressing well.

ACTION: UPDATE GIVEN

STAFF REPORT

Chief Administrative Officer Rose distributed the library activity reports and encouraged the Trustees to contact Acting Library Director Kathy Pennell or him if they had any questions.

PUBLIC FORUM

There was no public participation.

Trustee Shari Buck asked that a plaque be prepared and presented to the former Library Director Anita LaRuy commemorating her years of service.

ADJOURNMENT

ACTION: The meeting adjourned at 5:28 p.m.

MOTION: Trustee Rita Langford

SECOND: Trustee Buck

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Buck, Beasley, Hernandez and Langford

NAYS: None

APPROVED: May 22, 2007

Vernie Borgersen, Chairwoman

ATTEST:

Karen L. Storms, CMC
City Clerk