

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

September 25, 2007

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

**CALL TO ORDER**

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

**ROLL CALL**

**PRESENT**

Chairwoman Vernie Borgersen  
Vice Chairwoman Nona Whipple  
Trustee Monica Beasley  
Trustee Felizia Hernandez

**STAFF PRESENT**

Assistant City Manager Sam Chambers  
Deputy City Attorney Noel Eidsmore  
City Clerk Karen L. Storms  
Acting Library Director Kathy Pennell  
Chief Deputy City Clerk Anita Sheldon

**EXCUSED**

Chief Administrative Officer Gregory E. Rose  
Trustee Rita Langford  
Trustee Gloralea Tidwell  
Trustee Aaron Tippetts, Jr.

**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 SEPTEMBER 25, 2007.**

ACTION: APPROVED

MOTION: Chairwoman Borgersen

SECOND: Trustee Hernandez

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

NAYS: None

ABSENT: Trustees Langford, Tidwell and Tippetts

ABSTAIN: None

### **BUSINESS**

**2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF JULY 24, 2007.**

ACTION: APPROVED

MOTION: Vice Chairwoman Whipple

SECOND: Trustee Hernandez

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

NAYS: None

ABSENT: Trustees Langford, Tidwell and Tippetts

ABSTAIN: None

**3. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF AUGUST 25, 2007.**

ACTION: APPROVED

MOTION: Trustee Hernandez

SECOND: Vice Chairwoman Whipple

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

NAYS: None

ABSENT: Trustees Langford, Tidwell and Tippetts

ABSTAIN: None

**4. APPROVAL OF AN APPLICATION FOR FY2008 STATE COLLECTION DEVELOPMENT FUNDS IN THE AMOUNT OF \$23,020 FOR THE PURCHASE OF BOOKS, LIBRARY MATERIALS AND COMPUTER DATABASES.**

ACTION: APPROVED

MOTION: Chairwoman Borgersen

SECOND: Trustee Beasley

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

NAYS: None

ABSENT: Trustees Langford, Tidwell and Tippetts

ABSTAIN: None

**5. RECOMMENDATION TO THE CITY COUNCIL FOR THE NAMING OF THE NEW LIBRARY LOCATED AT 1755 WEST ALEXANDER ROAD.**

ACTION: FOLLOW STAFF RECOMMENDATION

MOTION: Chairwoman Borgersen

SECOND: Vice Chairwoman Whipple

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

NAYS: None

ABSENT: Trustees Langford, Tidwell and Tippetts

ABSTAIN: None

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

Project Manager Bob Garlow displayed the site plans, which included the library floor plans and furniture, the parking area, and the associated park. The plans were 95% complete and were ahead of schedule. It was hoped construction would start in January or February of 2008, with a completion date of January or February of 2009 and an opening date of March 2009.

ACTION: UPDATE GIVEN

**STAFF REPORT**

No report given.

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 5:14 P.M.

**MOTION:** Chairwoman Borgersen

**SECOND:** Trustee Whipple

**AYES:** Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Beasley and Hernandez

**NAYS:** None

**ABSENT:** Trustees Langford, Tidwell and Tippetts

**ABSTAIN:** None

**APPROVED:** November 27, 2007

/s/Vernie Borgersen  
Vernie Borgersen, Chairwoman

**ATTEST:**

/s/Karen L. Storms  
Karen L. Storms, CMC  
City Clerk