

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

July 22, 2008

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

CALL TO ORDER

5:01 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 Rita Langford
Trustee Aaron Hegji

EXCUSED

Trustee Aaron Tippetts, Jr.

STAFF PRESENT

Assistant City Manager Sam Chambers
Library Branch Manager Jean Anderson
Deputy City Attorney Noel Eidsmore
City Clerk Karen L. Storms
Assistant City Clerk Anita Sheldon

WELCOME

Chairwoman Vernie Borgersen

Chairwoman Borgersen welcomed new Trustee Aaron Hegji.

VERIFICATION

Karen L. Storms, CMC
City Clerk

AGENDA

1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF JULY 22, 2008.

ACTION: APPROVED

MOTION: Vice Chairwoman Whipple

SECOND: Trustee Beasley

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Beasley, Langford and Hegji

NAYS: None

ABSENT: Trustee Tippetts

ABSTAIN: None

BUSINESS

2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF MAY 27, 2008.

ACTION: APPROVED

MOTION: Vice Chairwoman Whipple

SECOND: Trustee Beasley

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Beasley, Langford and Hegji

NAYS: None

ABSENT: Trustee Tippetts

ABSTAIN: None

3. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2008 - 2009 PER BYLAWS ARTICLE VI.3.

ACTION: CHAIRWOMAN BORGENSEN RE-ELECTED

MOTION: Vice Chairwoman Whipple

SECOND: Trustee Langford

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Beasley, Langford and Hegji

NAYS: None

ABSENT: Trustee Tippetts

ABSTAIN: None

ACTION: VICE CHAIRWOMAN WHIPPLE RE-ELECTED

MOTION: Trustee Langford

SECOND: Chairwoman Borgersen

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Beasley, Langford and Hegji

NAYS: None

ABSENT: Trustee Tippetts

ABSTAIN: None

4. APPROVAL TO SET REGULAR MEETING DATES, TIMES AND PLACES FOR THE BOARD MEETINGS FOR 2008-2009.

Trustee Beasley suggested changing the meeting time to 5:30 P.M. to help accommodate people who worked until 5:00 P.M. City Clerk Karen Storms stated the bylaws needed to be rewritten if the meeting time was changed. Trustee Langford suggested the time be changed to 6:00 P.M. Chairwoman Borgersen suggested they hold the meetings at the Library branches. City Clerk Storms stated meetings were held in Council Chambers because there was a recording system in Chambers. She added there was a portable recording system that would accommodate meetings at the Library branches. Trustee Beasley thought it was a good idea to hold the meetings at the branches on a rotation. City Clerk Storms suggested the item be tabled until the next meeting, at which time a new schedule would be ready for consideration.

ACTION: TABLED TO SEPTEMBER 23, 2008 AT 5:00 P.M.

MOTION: Trustee Whipple
SECOND: Trustee Langford
AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Beasley,
Langford and Hegji
NAYS: None
ABSENT: Trustee Tippetts
ABSTAIN: None

5. UPDATE ON THE ALEXANDER LIBRARY.

Branch Manager Jean Anderson reported the wall construction was complete; the structural steel erection was approximately 90 percent complete; the trash enclosure construction had begun; and the mechanical, plumbing and electrical rough-ins were ongoing. The next major activities were completion of the structural steel erection, the beginning of the roof installation and the beginning of the heavy/light metal framing. The projected completion date was January 19, 2009.

Vice Chairwoman Whipple stated she had driven past the site and it looked very appealing.

ACTION: UPDATE GIVEN

Trustee Langford stated Amanda Huddleston-Clark of the musical Phantom of the Opera was to perform a free classical musical recital, accompanied by Phantom of the Opera orchestra members, at 2:00 P.M. on Friday, July 25, 2008 at the Aliante Library.

STAFF REPORT

There was no report.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

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

MOTION: Chairwoman Borgersen

SECOND: Vice Chairwoman Whipple

AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustees Beasley,
Langford and Hegji

NAYS: None

ABSENT: Trustee Tippetts

ABSTAIN: None

APPROVED: November 25, 2008

/s/ Vernie Borgersen
Vernie Borgersen, Chairwoman

ATTEST:

/s/ Anita Sheldon for
Karen L. Storms, CMC
City Clerk