

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

January 27, 2009

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 Aaron Hegji
Trustee Rita Langford
Trustee Cathy Lynch

EXCUSED

Trustee Monica Beasley
Trustee Aaron Tippetts, Jr.

STAFF PRESENT

Chief Administrative Officer Gregory E. Rose
Library Director Kathy Pennell
Acting City Clerk Anita Sheldon
Deputy City Clerk Marie Purcell

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 JANUARY 27, 2009.

Trustee Langford questioned whether the meeting that replaced the canceled meeting of September 23, 2008 needed to be added. Chief Executive Officer Gregory Rose explained it would need to be included in the records.

ACTION: APPROVED

MOTION: Trustee Langford

SECOND: Trustee Hegji

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

NAYS: None

ABSENT: Trustees Beasley and Tippetts

ABSTAIN: None

BUSINESS

2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF NOVEMBER 25, 2008.

ACTION: APPROVED

MOTION: Trustee Langford

SECOND: Vice Chairwoman Whipple

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

NAYS: None

ABSENT: Trustees Beasley and Tippetts

ABSTAIN: None

3. APPROVAL TO RESCHEDULE THE NOVEMBER 24, 2009 REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING.

Library Director Kathy Pennell explained there was a request to reschedule the November 24, 2009 meeting due to the Thanksgiving holiday. She said Tuesday, November 17, 2009 was available if the Board was in approval.

ACTION: APPROVED; MEETING RESCHEDULED TO NOVEMBER 17, 2009

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

4. ACCEPTANCE OF THE REPORT OF EXPENDITURES UNDER \$50,000 AUTHORIZED BY THE CHIEF ADMINISTRATIVE OFFICER.

Library Director Kathy Pennell explained that Resolution No. 105 authorized the Chief Executive Officer to award contracts or approve modifications that did not exceed \$50,000 and requested a periodic report of expenditures.

ACTION: REPORT ACCEPTED

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

5. UPDATE ON THE ALEXANDER LIBRARY.

Library Director Kathy Pennell explained that the library was moving forward. The shelving was installed, tables and chairs were shipped from Michigan and books purchased and/or donated would be moved to the Alexander Library. The large shipment of 31,000 books would arrive on February 12, 2009. Director Pennell said the Grand Opening event was scheduled for Tuesday, March 10, 2009 at 4:30 p.m. and Public Opening on Wednesday, March 11, 2009 at 9:00 a.m.

ACTION: UPDATE GIVEN

STAFF REPORT

There was no report. Chief Administrative Officer Gregory Rose said that the intention was to prepare the minutes of the library tour which would reflect the additional make-up meeting.

PUBLIC FORUM

Nanette Clarke, 1708 Shadow Bay Court, North Las Vegas, explained her family used the Clark County Library for convenience and availability. She was concerned about the changes that took place during the transition and the discrepancies between Clark County and North Las Vegas libraries. She also commented on the \$2.00 limit for online fee payment. Chief Administrative Officer Rose there was a policy that stated if you had outstanding fines, you could not check-out any items. A decision would need to be made on a reasonable amount. The Board would need to be provided with information from the community that would come from the random survey. Chief Administrative Officer Rose explained that when payments were made online there was a cost incurred by the City. Director Pennell explained the service was provided by Las Vegas/Clark County and they set the fee limits.

Jamie Huston, 1849 Shining Elm Court, North Las Vegas, spoke about the number of items allowed, restrictions to North Las Vegas residents and possible reinstatement of previous library privileges. Director Pennell said that in the past, whatever library you visited were the policies you followed. The system currently used by Las Vegas/Clark County was operated by residence and they did not want to have the policies rewritten to accommodate North Las Vegas residents.

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, asked about the cost for the advertisement on television that featured General Services and Communications Director Brenda Fischer. Chief Administrative Officer Gregory Rose said that it was a free public service announcement required of Cox Communications as part of their franchise agreement.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:27 P.M.

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

APPROVED: March 24, 2009

Vernie Borgersen, Chairwoman

ATTEST:

Anita Sheldon
Acting City Clerk