

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

March 24, 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 Rita Langford  
Trustee Aaron Hegji  
Trustee Cathy Lynch

**EXCUSED**

Trustee Monica Beasley  
Trustee Aaron Tippetts, Jr.

**STAFF PRESENT**

Library Director Kathy Pennell  
Acting City Clerk Anita Sheldon  
Deputy City Attorney Noel Eidsmore  
Finance Director Phil Stoeckinger  
Budget Manager Tom Baker  
Deputy City Clerk Adelmira Tapia-Rojas

**WELCOME**

Chairwoman Vernie Borgersen

**VERIFICATION**

Anita Sheldon  
Acting City Clerk

**AGENDA**

**1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF MARCH 24, 2009.**

ACTION: APPROVED

MOTION: Vice Chairwoman Whipple

SECOND: Trustee Hegji

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

NAYS: None

ABSTAIN: None

**CONSENT AGENDA**

**2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF DECEMBER 9, 2008.**

ACTION: APPROVED

MOTION: Trustee Hegji

SECOND: Vice Chairwoman Whipple

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

NAYS: None

ABSTAIN: None

**3. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF JANUARY 27, 2009.**

ACTION: APPROVED AS AMENDED; ITEM NOS. 1 AND 4 SHOULD READ CHIEF ADMINISTRATIVE OFFICER

MOTION: Trustee Hegji

SECOND: Vice Chairwoman Whipple

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

NAYS: None

ABSTAIN: None

**BUSINESS**

**4. APPROVAL TO ADOPT THE NORTH LAS VEGAS LIBRARY DISTRICT TENTATIVE BUDGET FOR FISCAL YEAR 2009-2010.**

Finance Director Phil Stoeckinger explained there was a proposed increase to the Library Operating Budget of \$575,000 or 16.3%. The supplemental requests were \$169,260 and included 10% of expenditures for book collection which was in accordance with minimum standards for libraries. There was a reduction of \$10,000 from the Contingency Fund. Director Stoeckinger explained that the proposed budget included \$300,000 of overhead transfer to the General Fund for 2009-2010 as recommended by the Chief Administrative Officer. It also included a debt service for Alexander and Aliante Libraries. Director Stoeckinger said the Alexander Library was anticipated to be \$1 million under budget.

Director Stoeckinger discussed the Library District staffing and he said the budget proposed no additional staff. He explained that the ending fund balance decreased due to the staffing of the new library and the decrease in property taxes, which was a majority of the revenue.

Director Stoeckinger explained the Library District pending issues which included a decreased assessed valuation of 27.1%. He said the projection did not include abatement impacts and cost containment strategies.

Trustee Hegji asked if there were concerns regarding the budget. Director Stoeckinger said that the ending fund balance was adequate for the next few years.

ACTION: APPROVED

MOTION: Trustee Langford

SECOND: Trustee Lynch

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

NAYS: None

ABSTAIN: None

**5. APPROVAL OF AN AMNESTY PROGRAM FOR FINES IN AN AMOUNT NOT TO EXCEED \$25 PER CARDHOLDER DURING NATIONAL LIBRARY WEEK, APRIL 13-19, 2009.**

Library Director Kathy Pennell explained that the Las Vegas/Clark County Library District recommended the program to avoid confusion for residents and to have outstanding materials returned to the libraries.

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

### **STAFF REPORT**

Library Director Kathy Pennell reported that 324 new library cards were issued during the first four days of the Alexander Library opening. She said that the reservation and print management systems were operational at the libraries.

### **PUBLIC FORUM**

**Bob Borgersen, 7617 Island Rail Drive, North Las Vegas**, said he felt that the Library Board should receive the budget prior to the meeting to allow time for review.

### **ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 5:15 P.M.

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

**APPROVED: May 26, 2009**

---

Vernie Borgersen, Chairwoman

**ATTEST:**

---

Anita Sheldon  
Acting City Clerk