NORTH LAS VEGAS LIBRARY DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

July 28, 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 Monica Beasley
Trustee Rita Langford
Trustee Cathy Lynch
Trustee Delbert Leavitt

EXCUSED

Trustee Aaron Hegji

STAFF PRESENT

Alexander Library Manager Forrest Lewis
Chief Administrative Officer Gregory Rose
City Clerk Karen L. Storms
Deputy City Attorney II Noel Eidsmore
Assistant City Clerk Anita Sheldon

WELCOME

Chairwoman Vernie Borgersen

VERIFICATION

Karen L. Storms, CMC
City Clerk

OATH OF OFFICE

Oath of Office to be administered to newly appointed Library Board of Trustees member Delbert Leavitt.

ACTION: OATH OF OFFICE ADMINISTERED TO TRUSTEE DELBERT LEAVITT BY ANITA SHELDON, ASSISTANT CITY CLERK

AGENDA

1. **APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF JULY 28, 2009.**

ACTION: APPROVED

MOTION: Vice Chairwoman Nona Whipple
SECOND: Trustee Cathy Lynch
AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustee Beasley, Trustee Langford, Trustee Lynch and Trustee Leavitt
NAYS: None
ABSTAIN: None

BUSINESS

2. **APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF MAY 26, 2009.**

ACTION: APPROVED

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

3. APPROVAL TO SET REGULAR MEETING DATES, TIMES AND PLACES FOR THE BOARD MEETINGS FOR 2009-2010.

ACTION: MEETING DATES SET FOR SEPTEMBER 22, 2009, NOVEMBER 17, 2009, JANUARY 26, 2010, MARCH 23, 2010, MAY 25, 2010 AND JULY 27, 2010

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

4. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2009-2010 PER BYLAWS ARTICLE VI.3.

ACTION: TRUSTEE LYNCH ELECTED CHAIRWOMAN

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

ACTION: TRUSTEE LANGFORD ELECTED VICE CHAIRWOMAN

MOTION: Vice Chairwoman Nona Whipple
SECOND: Trustee Lynch
AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustee Beasley, Trustee Langford, Trustee Lynch and Trustee Leavitt
NAYS: None
ABSTAIN: None

5. DISCUSSION AND/OR ACTION REGARDING A CHANGE IN THE FINE POLICY.

Chief Administrative Officer Gregory Rose described the suggested policy change. He said that currently fines of over $.25 were not payable on line but would prohibit the patron from checking out any materials until they were paid. The new policy raised that limit to $2.00 and once the fines exceeded $2.00 patrons would not be allowed to check out books. If a patron had a fine of less than $2.00 they still could not pay the fine on line but would be able to check out materials until the $2.00 limit was reached. Officer Rose stated that the Library District would track impacts to let the board know if the change created a significant problem for the District. Trustee Beasley asked that the citizen who complained about the fines be notified of the change in policy. Trustee Langford asked whether that would impact someone who wanted to take out materials from the Las Vegas Library system. Officer Rose stated that this policy was more restrictive than the County's. It was still not as lenient, but it allowed for the flexibility to come in and pay the fine and then check books out, and does not make it so that someone cannot operate if they have a fine under $2.00.

ACTION: APPROVED

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

STAFF REPORT

Chief Administrative Officer Gregory Rose introduced the Alexander Library Branch Manager Forrest Lewis. Manager Lewis reported that the overdrive system to listen to audio books on line was now working. 39 people had signed up for the program and 40 items were checked out. The Aliante branch just had their 1,000,000th checkout since they opened. Alexander Library has had an increase in circulation every month.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

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

MOTION: Chairwoman Nona Borgersen
SECOND: Vice Chairwoman Nona Whipple
AYES: Chairwoman Borgersen, Vice Chairwoman Whipple, Trustee Beasley, Trustee Langford, Trustee Lynch and Trustee Leavitt
NAYS: None
ABSTAIN: None

APPROVED: SEPTEMBER 22, 2009

Chairwoman Cathy Lynch

ATTEST:

Anita Sheldon, Assistant City Clerk