

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

September 22, 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 Cathy Lynch  
Vice Chairwoman Rita Langford  
Trustee Monica Beasley  
Trustee Vernie Borgersen  
Trustee Delbert Leavitt  
Trustee Nona Whipple

**EXCUSED**

Trustee Aaron Hegji

**STAFF PRESENT**

Chief Administrative Officer Gregory E. Rose  
Library Director Kathy Pennell  
City Clerk Karen L. Storms  
Assistant City Clerk Anita Sheldon  
Deputy City Attorney Noel Eidsmore

**WELCOME**

Chairwoman Cathy Lynch

**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 22, 2009.**

ACTION: APPROVED

MOTION: Vice Chairwoman Langford

SECOND: Trustee Whipple

AYES: Chairwoman Lynch, Vice Chairwoman Langford, Trustees Beasley, Borgersen, Leavitt and Whipple

NAYS: None

ABSENT: Trustee Hegji

ABSTAIN: None

### **BUSINESS**

**2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF JULY 28, 2009.**

Trustee Borgersen explained that a correction was needed to her name on the adjournment vote.

ACTION: APPROVED AS AMENDED

MOTION: Trustee Whipple

SECOND: Vice Chairwoman Langford

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

NAYS: None

ABSENT: Trustee Hegji

ABSTAIN: Trustee Leavitt

**3. APPROVAL OF THE FIRST AMENDMENT TO CITY OF NORTH LAS VEGAS/NORTH LAS VEGAS LIBRARY DISTRICT COOPERATIVE LOAN AGREEMENT WHICH WILL RESULT IN CONSTRUCTION COST SAVINGS IN THE AMOUNT OF \$3,775,833.33 FOR THE ALEXANDER LIBRARY.**

Library Director Kathy Pennell explained that the Alexander Library construction was \$2.5 million under budget and by restructuring the agreement there would be a savings of \$1.2 million in interest. The amendment was approved by the City Council.

ACTION: APPROVED

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

4. **APPROVAL OF GRANT OF EASEMENT TO NEVADA POWER COMPANY TO ENABLE THEM TO OPERATE AND MAINTAIN THEIR FACILITIES FOR THE ALIANTE LIBRARY, CLARK COUNTY ASSESSOR'S PARCEL NUMBER 124-20-611-003 LOCATED AT 2400 WEST DEER SPRINGS WAY.**

Library Director Kathy Pennell explained a right of entry was given to Nevada Power Company to install the electrical services and transformers during the construction of the Aliante Library. The grant of easement would allow Nevada Power Company to maintain their equipment.

ACTION: APPROVED

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

**STAFF REPORT**

Library Director Kathy Pennell said there would be a planning meeting on October 8, 2009 at 5:00 p.m. at the Aliante Library. Chief Administrative Officer Gregory Rose explained that the intent was to create a strategic plan for the Library District and to create an annual work plan to comply with the desires of the Board.

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 5:22 P.M.

**MOTION:** Trustee Whipple

**SECOND:** Vice Chairwoman Langford

**AYES:** Chairwoman Lynch, Vice Chairwoman Langford, Trustees Beasley, Borgersen, Leavitt and Whipple

**NAYS:** None

**ABSENT:** Trustee Hegji

**ABSTAIN:** None

**APPROVED: November 17, 2009**

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Cathy Lynch, Chairwoman

**ATTEST:**

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Karen L. Storms, CMC  
City Clerk