

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

November 17, 2009

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

**CALL TO ORDER**

5:02 P.M., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**ROLL CALL**

**PRESENT**

Chairwoman Cathy Lynch  
Trustee Monica Beasley  
Trustee Vernie Borgersen  
Trustee Delbert Leavitt  
Trustee Nona Whipple  
Trustee Aaron Hegji

**EXCUSED**

Vice Chairwoman Rita Langford

**STAFF PRESENT**

Library Director Kathy Pennell  
Assistant City Clerk Anita Sheldon  
Finance Director Phil Stoeckinger  
Deputy City Attorney Bethany Rudd-Sanchez  
Deputy City Clerk Marie Purcell

**WELCOME**

Chairwoman Cathy Lynch

**VERIFICATION**

Anita Sheldon  
Assistant City Clerk

**AGENDA**

**1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF NOVEMBER 17, 2009.**

ACTION: APPROVED

MOTION: Trustee Whipple

SECOND: Trustee Beasley

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

NAYS: None

ABSENT: Vice Chairwoman Langford

ABSTAIN: None

Trustee Hegji arrived at 5:05 p.m.

**BUSINESS**

**2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF SEPTEMBER 22, 2009.**

ACTION: APPROVED

MOTION: Trustee Borgersen

SECOND: Chairwoman Lynch

AYES: Chairwoman Lynch, Trustees Beasley, Borgersen, Hegji, Leavitt and Whipple

NAYS: None

ABSENT: Vice Chairwoman Langford

ABSTAIN: None

**3. APPROVAL OF THE SUBMISSION OF A REQUEST FOR FY 2010 STATE COLLECTION DEVELOPMENT FUNDS IN THE AMOUNT OF \$15,458 WHICH WILL BE UTILIZED FOR THE PURCHASE OF BOOKS, LIBRARY MATERIALS AND COMPUTER DATABASES.**

Library Director Kathy Pennell explained the grant payments were split into two payments of \$7,729 with the second payment to be received in February 2010. Director Pennell explained that the funds would be used for resume books, money management, do-it-yourself books and recreation items.

ACTION: APPROVED

MOTION: Trustee Whipple

SECOND: Trustee Borgersen

AYES: Chairwoman Lynch, Trustees Beasley, Borgersen, Hegji, Leavitt and Whipple

NAYS: None

ABSENT: Vice Chairwoman Langford

ABSTAIN: None

**4. PRESENTATION OF THE NEVADA PUBLIC LIBRARIES STATISTICAL SUMMARY INFORMATION FOR FISCAL YEAR 2008 TO SHOW A COMPARISON WITH OTHER SOUTHERN NEVADA LIBRARY DISTRICTS.**

Library Director Kathy Pennell explained that the figures ended in June 2008, prior to the opening of the Alexander Library. She explained that the City of North Las Vegas had 40,000 less population, one-third of the employees and one-third of the circulation as compared to the City of Henderson. She explained that the City of Las Vegas had 555 employees. The City of Boulder City had a population of 16,684 with 15.8 full time employees and one library.

Director Pennell presented the figures of the total operating expenditures and explained that the City had less than one-third of the operating expenditures than the City of Henderson and twice that of the City of Boulder City. She explained that the local collection expenditures reflected money spent on materials for the patrons and was one-fifth that of the City of Henderson and double the expenditures of the City of Boulder City. The total collections were one-third less than the City of Henderson and double than those of the City of Boulder City.

ACTION: PRESENTATION MADE

**5. UPDATE ON THE FRIENDS OF THE NORTH LAS VEGAS LIBRARY DISTRICT.**

**Lawrence Beasley, Chairman, Friends of the North Las Vegas Library**, explained he had been a resident of the City for ten years and was active in several City committees. He said the goals of the Friends of the Library were to regenerate leadership of the organization, meet requirements of the non-profit status, establish regular meeting times, engage previous membership, research membership levels, creation of volunteer programs and revitalization of fund raisers and marketing. He requested that the Friends of the Library brochures be placed in the libraries.

Chairwoman Lynch asked for an overview of the organization. Library Director Kathy Pennell explained that the Friends of the Library could be engaged in several different levels. She said that some people were interested in joining the organization and paying the membership fees. Other people were interested in attending the meetings or volunteering for specific events and the organization could accommodate any level of interest. Director Pennell explained that the Friends of the Library funded the grand opening ceremonies of the two new libraries, Eggstravaganza event with the Parks and Recreation Department, new book shelves and sponsorship of programs. She explained the organization was an advocacy group and a non-profit organization. Mr. Beasley explained that there were different levels of membership such as corporate, individual, family and organization.

ACTION: UPDATE GIVEN

**6. RESOLUTION NO. 107; A RESOLUTION DESIGNATED BY THE SHORT TITLE "2009 REFUNDING BOND RESOLUTION"; PROVIDING FOR THE ISSUANCE BY THE NORTH LAS VEGAS LIBRARY DISTRICT OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM REFUNDING BOND, SERIES 2009; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BOND AND THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BOND; AND RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE DISTRICT AND ITS OFFICERS AND EMPLOYEES.**

Resolution No. 107 as introduced by the Library Director:

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AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES  
FOR THE PAYMENT OF THE BOND; AND RATIFYING ACTION  
PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY  
THE DISTRICT AND ITS OFFICERS AND EMPLOYEES.

Finance Director Phil Stoeckinger explained that Aliante Library was built in 2004, and bonds were issued. The resolution would refund the bonds so that the interest rate and net present value savings of 3% could be obtained. He explained that the City was working to re-bid the bonds to achieve the best interest rates. He felt the resolution would save money from a net present value savings and decrease the debt service payments for the next year or two to provide flexibility during the downturn of the economy. He explained that the Library District did not receive any money from consolidated taxes which was a large portion of the revenue.

ACTION: PASSED AND ADOPTED

MOTION: Trustee Borgersen

SECOND: Trustee Whipple

AYES: Chairwoman Lynch, Trustees Beasley, Borgersen, Hegji, Leavitt and Whipple

NAYS: None

ABSENT: Vice Chairwoman Langford

ABSTAIN: None

**STAFF REPORT**

Library Director Kathy Pennell said there would be free tax assistance at the North Las Vegas Library on January 28, 29 and 30, 2010 and February 3 and 4, 2010. She explained there would be free tax assistance at the Aliante Library but the dates had not been scheduled. There would be a presentation by members of the Thunderbirds on November 24, 2009 at 5:00 p.m.

Director Pennell explained that there were questions at the Library Board Retreat regarding children's programs and said there were 100 children's programs between the three libraries during the month of October. She explained that there were 25 outreach visits to the schools from the North Las Vegas Library.

**PUBLIC FORUM**

There was no public participation.

**ADJOURNMENT**

**ACTION:** THE MEETING ADJOURNED AT 5:21 P.M.

**MOTION:** Chairwoman Lynch

**SECOND:** Trustee Hegji

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Vice Chairwoman Langford

**APPROVED: January 26, 2010**

/s/ Cathy Lynch

Cathy Lynch, Chairwoman

**ATTEST:**

/s/ Karen L. Storms

Karen L. Storms, CMC

City Clerk