

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

July 27, 2010

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**

Vice Chairwoman Rita Langford  
Trustee Monica Beasley  
Trustee Vernie Borgersen  
Trustee Aaron Hegji  
Trustee Nona Whipple

**EXCUSED**

Chairwoman Cathy Lynch  
Trustee Delbert Leavitt

**STAFF PRESENT**

City Clerk Karen L. Storms  
Deputy City Attorney Noel Eidsmore  
Library Director Kathy Pennell  
Deputy City Clerk Marie Purcell

**WELCOME**

Vice Chairwoman Rita Langford

**VERIFICATION**

Karen L. Storms, CMC  
City Clerk

**AGENDA**

**1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF JULY 27, 2010.**

ACTION: APPROVED

MOTION: Trustee Hegji

SECOND: Trustee Whipple

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

**CONSENT AGENDA**

**2. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF MARCH 23, 2010.**

ACTION: APPROVED

MOTION: Trustee Borgersen

SECOND: Trustee Hegji

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

**3. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES SPECIAL MEETING MINUTES OF MAY 4, 2010.**

ACTION: APPROVED

MOTION: Trustee Borgersen

SECOND: Trustee Hegji

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

**4. APPROVAL OF NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF MAY 25, 2010.**

ACTION: APPROVED

MOTION: Trustee Borgersen

SECOND: Trustee Hegji

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

**BUSINESS**

**5. APPROVAL TO SET REGULAR MEETING DATES, TIMES AND PLACES FOR THE BOARD MEETINGS FOR 2010-2011.**

Library Director Kathy Pennell explained the meetings were held on the fourth Tuesday of July, September, November, January, March and May. For the past two years, the Library Board decided to move the meeting in November to the third Tuesday to avoid holiday conflicts.

Director Pennell read the meeting dates for 2010-2011 into the record as follows:

September 28, 2010

November 16, 2010

January 25, 2011

March 22, 2011

May 24, 2011

July 26, 2011

ACTION: APPROVED

MOTION: Vice Chairwoman Langford

SECOND: Trustee Whipple

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

**6. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF TRUSTEES FOR 2010-2011 PER BYLAWS ARTICLE VI.3.**

ACTION: TRUSTEE LYNCH ELECTED CHAIRMAN

MOTION: Trustee Whipple

SECOND: Trustee Borgersen

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

ACTION: TRUSTEE LANGFORD ELECTED VICE CHAIRMAN

MOTION: Trustee Borgersen

SECOND: Trustee Hegji

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

**STAFF REPORT**

There was no report.

**BOARD ITEMS**

Trustee Beasley asked about public response to the change of library hours. Director Pennell explained that the public continued to arrive early to the library based on the previous hours of operation. She explained the library hours were shortened by ten hours per week, but attendance had not significantly changed.

Trustee Beasley questioned whether room rentals were affected. Director Pennell explained there was a decrease during the first two months of the new hours of operation. She explained the room rentals were usually low during the summer months. Las Vegas/Clark County Library District changed hours and closed at 7:00 p.m. Director Pennell explained there was an increase in patrons during the hours of 7:00 p.m. - 8:00 p.m. and the numbers would increase during the school months. Las Vegas/Clark County Library District was open on Sundays.

**PUBLIC FORUM**

**Bob Borgersen, 7617 Island Rail Drive, North Las Vegas**, recommended double-sided agenda packets.

**ADJOURNMENT**

ACTION: THE MEETING ADJOURNED AT 5:10 P.M.

MOTION: Vice Chairwoman Langford

SECOND: Trustee Borgersen

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

NAYS: None

ABSENT: Chairwoman Lynch and Trustee Leavitt

ABSTAIN: None

**APPROVED: September 28, 2010**

/s/ Cathy Lynch  
Cathy Lynch, Chairwoman

**ATTEST:**

/s/ Karen L. Storms  
Karen L. Storms, CMC  
City Clerk