

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

May 24, 2011

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 Vernie Borgersen
Trustee Delbert Leavitt

EXCUSED

Trustee Monica Beasley
Trustee Aaron Hegji
Trustee Nona Whipple

STAFF PRESENT

Acting City Clerk Jennifer Snyder
Library Director Kathy Pennell
Deputy City Clerk Marie Purcell

WELCOME

Chairwoman Cathy Lynch

VERIFICATION

Jennifer Snyder
Acting City Clerk

AGENDA

1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF MAY 24, 2011.

ACTION: APPROVED

MOTION: Vice Chairwoman Langford

SECOND: Chairwoman Lynch

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

NAYS: None

ABSENT: Trustees Beasley, Hegji and Whipple

ABSTAIN: None

BUSINESS

2. APPROVAL OF AN AGREEMENT WITH THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOR LIBRARY AUTOMATION AND COURIER SERVICES FOR FISCAL YEAR 2011/2012 IN THE AMOUNT OF \$81,955.37

Library Director Kathy Pennell explained the library automation and courier services increased in the amount of \$7,819 from the previous fiscal year which was due to an increase of circulation. Last year the Alexander Library had been opened for a few months. The City paid fees based on each transaction and the increase in cost reflected a full year of Alexander Library operations.

ACTION: APPROVED

MOTION: Chairwoman Lynch

SECOND: Vice Chairwoman Langford

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

NAYS: None

ABSENT: Trustees Beasley, Hegji and Whipple

ABSTAIN: None

3. REPORT ON THE CITY OF NORTH LAS VEGAS FINAL BUDGET FOR FISCAL YEAR 2011/2012.

Library Director Kathy Pennell explained the Library District Budget was approved as presented and recommended by the Library District Board of Trustees. She explained the General Fund was the main fund for the City and operated most of the City's departments. To balance the budget for the upcoming fiscal year, 258 City employees would be laid off. Director Pennell said the City Council adopted the City of North Las Vegas Budget in the amount of \$495,376,580; the Library District Budget in the amount of \$3,589,360; and the Redevelopment Agency Budget in the amount of \$5,972,780.

ACTION: REPORT GIVEN

MOTION: Chairman Lynch

SECOND: Trustee Borgersen

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

NAYS: None

ABSENT: Trustees Beasley, Hegji and Whipple

ABSTAIN: None

STAFF REPORT

Library Director Kathy Pennell explained the Summer Reading Program was scheduled from June 9, 2011 to July 31, 2011 and was the largest function of the year for the children with approximately 1,000 participants. As each participant completed different levels of reading, a small prize was given along with a raffle ticket for the final drawing at the end of the program. Several additional programs would be featured at each of the libraries such as Ronald McDonald and the Nature Sanctuary. Final prizes would be awarded in different groups which included:

- | | |
|--------------------------|---------------|
| • Read to Me (preschool) | Scooter |
| • Independent Readers | Razor Scooter |
| • Teens | I Pod Shuffle |

Director Pennell expected an increase in participation due to schools on a nine-month schedule instead of 12 month schedule.

BOARD ITEMS

There were no additional items.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:07 P.M.

MOTION: Chairwoman Lynch

SECOND: Vice Chairwoman Langford

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

NAYS: None

ABSENT: Trustees Beasley, Hegji and Whipple

ABSTAIN: None

APPROVED: September 27, 2011

/s/ Cathy Lynch
Cathy Lynch, Chairwoman

ATTEST:

/s/ Karen L. Storms
Karen L. Storms, CMCCity Clerk