

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

May 22, 2012

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

Chairman Cathy Lynch
Trustee Vernie Borgersen
Trustee Rita Langford
Trustee Delbert Leavitt
Trustee Julie Rose
Trustee Willie Stewart

EXCUSED

Vice Chairwoman Nona Whipple

WELCOME

Chairwoman Cathy Lynch

VERIFICATION

Karen L. Storms, CMC
City Clerk

PUBLIC FORUM

There was no public participation.

AGENDA

1. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA OF MAY 22, 2012. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Chairwoman Lynch

SECOND: Trustee Langford

AYES: Chairwoman Lynch, Trustees Borgersen, Langford, Leavitt, Rose and Stewart

NAYS: (None)

ABSTAIN: (None)

ABSENT: Vice Chairwoman Whipple

BUSINESS

2. APPROVAL OF THE NORTH LAS VEGAS LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES OF NOVEMBER 15, 2011. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Chairwoman Lynch

SECOND: Trustee Borgersen

AYES: Chairwoman Lynch, Trustees Borgersen, Langford, Leavitt, Rose and Stewart

NAYS: (None)

ABSTAIN: (None)

ABSENT: Vice Chairwoman Whipple

3. APPROVAL OF AN AGREEMENT WITH THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOR LIBRARY AUTOMATION AND COURIER SERVICES FOR FISCAL YEAR 2012/2013 IN THE AMOUNT OF \$78,240.72. (FOR POSSIBLE ACTION) (CNLV CONTRACT NO. C-7698)

Library Director Kathy Pennell explained annual agreement with the Las Vegas-Clark County Library District decreased from last year due to reduced hours at the library.

ACTION: APPROVED

MOTION: Chairwoman Lynch

SECOND: Trustee Langford

AYES: Chairwoman Lynch, Trustees Borgersen, Langford, Leavitt, Rose and Stewart

NAYS: (None)

ABSTAIN: (None)

ABSENT: Vice Chairwoman Whipple

STAFF REPORT

Library Director Kathy Pennell said the Annual Summer Reading Program would be held from June 7 - July 31, 2012. The theme for the Children's Program was "Dream Big, Read." The teen theme was "Own the Night" which would celebrate the wonders of the night such as ghosts and vampires. There were activities planned such as a visit by Ronald McDonald, an animated art drawing workshop by a local artist and magic shows sponsored by the Friends of the Library. Friends of the Library would be funding the grand prizes for the reading program winners such as Leap Frog Learning items for the Read to Me group, razor scooters for the Independent Reading Group and Ipod Shuffles for the Teen Group. Monetary donations were received from the Emblem Club and donations of museum passes, pool passes and free martial arts classes were received.

Director Pennell asked the members to arrive for the next meeting ten minutes earlier for instructions on utilizing the new Sire system in Council Chambers.

BOARD ITEMS

There were no additional items.

PUBLIC FORUM

There was no public participation.

ADJOURNMENT

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

MOTION: Chairwoman Lynch

SECOND: Trustee Langford

AYES: Chairwoman Lynch, Trustees Borgersen, Langford, Leavitt, Rose and
Stewart

NAYS: (None)

ABSTAIN: (None)

ABSENT: Vice Chairwoman Whipple

APPROVED: November 27, 2012

/s/ Cathy Lynch
Cathy Lynch, Chairwoman

ATTEST:

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