

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

November 26, 2013

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

CALL TO ORDER

5:02 P.M., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada

ROLL CALL

PRESENT

Vice Chairwoman Vernie Borgersen
Trustee Gloria Cherchio
Trustee Linda Powers
Trustee Julie Rose
Trustee Nona Whipple

EXCUSED

Chairwoman Rita Langford
Trustee Willie Stewart

WELCOME

Vice Chairwoman Vernie Borgersen

VERIFICATION

Barbara A. Andolina
Acting 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 NOVEMBER 26, 2013. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Trustee Whipple

SECOND: Trustee Cherchio

AYES: Vice Chairwoman Borgersen, Trustees Cherchio, Powers, Rose and Whipple

NAYS: (None)

ABSTAIN: (None)

ABSENT: Chairwoman Langford and Trustee Stewart

BUSINESS

2. APPROVAL OF REGULAR LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES OF SEPTEMBER 24, 2013. (FOR POSSIBLE ACTION)

ACTION: APPROVED

MOTION: Trustee Whipple

SECOND: Trustee Cherchio

AYES: Vice Chairwoman Borgersen, Trustees Cherchio, Powers, Rose and Whipple

NAYS: (None)

ABSTAIN: (None)

ABSENT: Chairwoman Langford and Trustee Stewart

3. APPOINTMENT OF FORREST LEWIS AS LIBRARY DIRECTOR. (FOR POSSIBLE ACTION)

ACTION: FORREST LEWIS APPOINTED

MOTION: Trustee Cherchio

SECOND: Trustee Whipple

AYES: Vice Chairwoman Borgersen, Trustees Cherchio, Powers, Rose and Whipple

NAYS: (None)

ABSTAIN: (None)

ABSENT: Chairwoman Langford and Trustee Stewart

4. **APPROVAL TO SUBMIT A GRANT APPLICATION FOR 2014 STATE PUBLIC LIBRARY COLLECTION DEVELOPMENT FUNDS IN THE AMOUNT OF \$5,335 FOR THE PURCHASE OF BOOKS, LIBRARY MATERIALS AND COMPUTER DATABASES. (FOR POSSIBLE ACTION)**

Trustee Rose questioned whether the funds would include development of the military collection lost at Nellis Air Force Base. Library Director Forrest Lewis said the Nellis Air Force Base Library was closed indefinitely. The North Las Vegas Library District looked at the needs of the Air Force Base for items not readily available such as exam books for the College Level Examination Program (CLEP) exams which earn military personnel and their families college credits. The grant was written with the intention to assist the military family with items available to them at the North Las Vegas Libraries.

ACTION: APPROVED

MOTION: Trustee Rose

SECOND: Trustee Powers

AYES: Vice Chairwoman Borgersen, Trustees Cherchio, Powers, Rose and Whipple

NAYS: (None)

ABSTAIN: (None)

ABSENT: Chairwoman Langford and Trustee Stewart

STAFF REPORT

Director Lewis thanked the Library District Board of Trustees for their support. He said there were special programs held during the month of October such as a magician at the Main Library on Civic Center Drive with 108 participants; Reading for the Record Program with 58 participants; and a Halloween Carnival at the Aliante Library with 150+ participants.

Director Lewis sent a staff member to training in the City of Henderson for the Nevada Arts Council. The Library District was actively seeking grant opportunities and if awarded, the grant would bring cultural programs to the Library District.

Due to the closure of the Nellis Air Force Base Library there was an increase in military personnel and their families visiting the libraries in the City.

BOARD ITEMS

Trustee Cherchio questioned the status of Trustee Willie Stewart and whether he should be contacted regarding his intentions to remain on the Library District Board of Trustees.

Deputy City Attorney Bethany Rudd Sanchez said she would review the By-Laws and Procedures of the Library District Board of Trustees and Title 2 of the Municipal Code governing the Board. She explained a member could be removed from the board for missing a number of meetings and the Council Member appointing the Trustee could remove the individual. Deputy City Attorney Sanchez said she would advise the Library District Board of Trustees of options at the next meeting.

PUBLIC FORUM

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, congratulated Director Lewis on his position. He informed the Library District Board of Trustees that Mr. Stewart was appointed by Councilwoman Wood and was expected to be at the meeting. Mr. Borgersen felt a new Trustee should be appointed.

ADJOURNMENT

ACTION: THE MEETING ADJOURNED AT 5:11 P.M.

MOTION: Vice Chairwoman Borgersen

SECOND: Trustee Whipple

AYES: Vice-Chairwoman Borgersen, Trustees Cherchio, Powers, Rose and Whipple

NAYS: (None)

ABSTAIN: (None)

ABSENT: Chairman Langford and Trustee Stewart

APPROVED: January 28, 2014

/s/ Rita Langford

Rita Langford, Chairwoman

ATTEST:

/s/ Barbara A. Andolina

Barbara A. Andolina, Acting City Clerk