

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held March 21, 2023

I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)

The meeting was called to order at 12:03 p.m.

Board members present:

Tamara Beatty Peterson, President
Karen Byrd, Secretary
Hon. Joanna S. Kishner
Hon. Jerry A. Wiese II

Board members not present:

Hon. Vincent Ochoa
Barbara Wagner
Teri Bierer

Others in attendance:

Sherry Rose, Legal Counsel for the Clark County Law Library
Pamela Kowalski, Principal Financial Analyst, Department of Finance
Chanteyl Hasse, Director, Clark County Law Library
Kelii Ota, Office Services Manager, Clark County Law Library

Ms. Hasse certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

None.

III. APPROVAL OF BOARD MEETING MINUTES FROM JANUARY 19, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for January 19, 2023 be approved.

Hon. Jerry A. Wiese II abstained from the vote.

IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the final FY24 Budget for the Law Library be approved.

It was moved and carried that the donation from the Dimopoulos Law Firm be accepted.

V. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JULY 13, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse should keep the next Board Meeting scheduled for July 13, 2023 and change the date if necessary.

VI. PUBLIC COMMENT.

None.

VII. ADJOURNMENT.

The meeting was adjourned at 12:32 p.m.