

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

November 22, 2005

CALL TO ORDER

5:00 P.M., North Las Vegas Library District Community Room
2300 Civic Center Drive, North Las Vegas, Nevada

PRESENT

Chair Shari Buck
Vice-Chair William Robinson
Trustee Robert Eliason (arrived at 5:07 p.m.)
Trustee Michael Montandon
Trustee Vernie Borgersen

EXCUSED

Trustee Stephanie Smith

ABSENT

Trustee Felizia Hernandez

STAFF PRESENT

Library Director Anita Laruy
Deputy City Attorney Noel Eidsmore
Finance Director Phil Stoeckinger
Engineering Project Manager Bob Garlow
Assistant Library Director Kathy Pennell

WELCOME

Vice-Chair William Robinson

VERIFICATION

Kathy Pennell,
Assistant Library Director

1. **Approval of the agenda for the North Las Vegas Library District Board of Trustees Regular Meeting of November 22, 2005.**

ACTION: APPROVED

MOTION: Trustee Montandon
AYES: Chair Buck, Vice-Chair Robinson, Trustees Montandon, Borgersen
NAYS: None

2. Approval of the October 19, 2005 North Las Vegas Library District Board of Trustees Special Meeting Minutes.

ACTION: APPROVED

MOTION: Trustee Montandon
AYES: Chair Buck, Vice-Chair Robinson, Trustees Montandon, Borgersen
NAYS: None

3. Approval of the September 27, 2005 North Las Vegas Library District Board of Trustees Regular Meeting Minutes.

ACTION: APPROVED

MOTION: Trustee Montandon
AYES: Chair Buck, Vice-Chair Robinson, Trustees Montandon, Borgersen
NAYS: None

4. Discussion and action regarding a response to the letter from Clark County Commissioner Tom Collins regarding partnering on the development of a library at Alexander and Martin Luther King.

ACTION: DIRECTOR LARUY TO WRITE A LETTER TO COMMISSIONER COLLINS ADVISING THAT THE NORTH LAS VEGAS LIBRARY DISTRICT DOES NOT HAVE FUNDS TO OPERATE A THIRD LIBRARY AND ASKING FOR HIS SUPPORT TO HELP THE NORTH LAS VEGAS LIBRARY DISTRICT GET A PORTION OF THE CONSOLIDATED TAX.

MOTION: Trustee Montandon
AYES: Chair Buck, Vice-Chair Robinson, Trustees Montandon, Borgersen
NAYS: None

Director Laruy reported that a letter was received from Commissioner Tom Collins wherein he proposes to help with the construction of a library at Alexander and Martin Luther King. At the Special Meeting of October 19, 2005, Finance Director Stoeckinger distributed projections for the Library District that illustrated it would be five or six years before the Library District would have the financial capability to operate another new library.

Trustee Eliason arrived at 5:07 p.m.

5. Discussion and action regarding a bill draft to include the North Las Vegas Library District in the Consolidated Tax distribution.

ACTION: LIBRARY DIRECTOR TO MEET WITH NORTH LAS VEGAS LEGISLATORS AND ASK THEM TO SPONSOR A BILL TO INCLUDE THE NORTH LAS VEGAS LIBRARY DISTRICT IN THE CONSOLIDATED TAX DISTRIBUTION.

MOTION: Trustee Montandon

AYES: Chair Buck, Vice-Chair Robinson, Trustees Eliason, Montandon, Borgersen

NAYS: None

Director Laruy told the Board that the City Manager had suggested it is time that the Library District pursue being included in the distribution of the consolidated tax. She reminded the Board that when the District was created the Legislature would not allow us to share in the SCCRT, which is what was distributed at the time. The following session we again approached the issue to no avail. She reminded the Board that the North Las Vegas Library District is the only district that does not receive the tax.

Finance Director Stoeckinger said that Enterprise and Summerlin townships have since been added to the Consolidated Tax distribution.

6. Update on the construction of the Aliante Library.

ACTION: UPDATE GIVEN

Bob Garlow, Project Manager, reported that 50 % of the construction is completed and we are on track for a February 25, 2006 completion date. He said that there have been issues throughout the valley with the availability of some construction materials and work force and he is hoping we will not be adversely effected.

He informed the Board that the roofing is set to begin and framing is well underway. Additionally, only \$27,000 of the \$250,000 set aside for construction conflicts has been used. Any funds that remain will be available for furniture, fixtures and equipment.

7. District Library Director's report

Director Laruy reported that collection development is well underway for the Aliante Library.

The reservation and print management system has been installed at the Main Branch and is fully operational.

We are participating in the "18 to 24 Initiative", a statewide program to help persons in that age group secure a GED. A part-time person has been provided to our library by the Literate Communities and we provide the space and the use of two computers. Currently 30 students are enrolled in the program.

8. Closed personnel session for Library Director Anita Laruy's annual performance evaluation.

ACTION: CONTINUED TO THE JANUARY 24, 2006 MEETING
MOTION: Trustee Montandon
AYES: Chair Buck, Vice-Chair Robinson, Trustees Eliason, Montandon,
Borgersen
NAYS: None

9. Action pertaining to the closed personnel session for Library Director Anita Laruy's annual performance evaluation.

ACTION: CONTINUED TO THE JANUARY 24, 2006 MEETING
MOTION: Trustee Montandon
AYES: Chair Buck, Vice-Chair Robinson, Trustees Eliason, Montandon,
Borgersen
NAYS: None

PUBLIC FORUM

No participation.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.