

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

January 24, 2006

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 Michael Montandon
Trustee Stephanie Smith
Trustee Felizia Hernandez
Trustee Vernie Borgersen

ABSENT

Trustee Robert Eliason

STAFF PRESENT

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

WELCOME

Chair Shari Buck

VERIFICATION

Kathy Pennell,
Assistant Library Director

1. Approval of the agenda for the North Las Vegas Library District Board of Trustees Regular Meeting of January 24, 2006.

ACTION: APPROVED

MOTION: Vice-Chair Robinson

SECOND: Trustee Smith

AYES: Chair Buck, Vice-Chair Robinson, Trustees Montandon, Smith,
Hernandez, Borgersen

NAYS: None

2. Approval of the November 22, 2005 North Las Vegas Library District Board of Trustees Regular Meeting Minutes.

ACTION: APPROVED

MOTION: Vice-Chair Robinson

SECOND: Trustee Montandon

AYES: Chair Buck, Vice-Chair Robinson, Trustees Montandon, Smith,
Hernandez, Borgersen

NAYS: None

3. Update on the construction of the Aliante Library.

ACTION: UPDATE GIVEN

Bob Garlow, Project Manager, reported that the taping and texturing of interior walls should be completed this week. The curbing has also been completed. A meeting will be held tomorrow morning with our Building Department, the architects, contractors and Nevada Power regarding providing power to the building.

The remainder of the project involves working on the finishes, landscaping, paving, and applying the anti graffiti coating to the exterior block.

Mr. Garlow said that the scheduled completion date for the building is February 25, 2006 and that it will take an additional month to move in shelving, furniture, computers, etc.

Chair Buck asked if the gray color of the exterior block will change. Director Laruy replied that there would be a slight change of color with the addition of the anti graffiti coating. Mr. Garlow stated that the colors and materials comply with the Aliante color standards. Chair Buck said that most of the other buildings in Aliante were a brownish color, so she was surprised that the library is gray.

4. District Library Director's report

No report given.

PUBLIC FORUM

Chair Buck moved the Public Forum up in the agenda.

Bob Borgersen, 7617 Island Rail Drive, North Las Vegas, commented that he noticed the doors to the trash enclosure in the library parking lot were open. He suggested that Republic Services be contacted and asked to close them after they empty the bins.

Chair Buck said she will ask the City Manager to assign someone to make sure the doors to the enclosure are closed.

5. Closed personnel session for Library Director Anita Laruy's annual performance evaluation (Continued from November 22, 2005).

Chair Buck closed the meeting at 5:09 p.m. to conduct a personnel session for the Library Director Anita Laruy's annual performance evaluation.

6. Action pertaining to the closed personnel session for Library Director Anita Laruy's annual performance evaluation (Continued from November 22, 2005).

Chair Buck reopened the meeting at 5:24 p.m.

ACTION: APPROVE A 3% SALARY INCREASE FOR THE DIRECTOR

MOTION: Vice-Chair Robinson

SECOND: Chair Buck

MOTION DIED FOR LACK OF A MAJORITY VOTE

AYES: Chair Buck, Vice-Chair Robinson, Trustee Hernandez

NAYS: Trustees Montandon, Smith, Borgersen

ACTION: APPROVE A 1% SALARY INCREASE FOR THE DIRECTOR

MOTION: Trustee Montandon

MOTION DIED FOR LACK OF A SECOND

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.