



**CITY OF NORTH LAS VEGAS
LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING
SUMMARY MINUTES**

December 11, 2023
5:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

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

CALL TO ORDER

Vice-Chair Esparza called the meeting to order at 5:00 P.M.

WELCOME

Vice-Chair Esparza welcomed those who were in attendance.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk Jackie Rodgers confirmed compliance with Open Meeting Law

ROLL CALL

TRUSTEES PRESENT

Trustee Lockhart
Trustee Esparza
Trustee Henry
Trustee Kelley
Trustee Heather Thomas-Gibbons

STAFF PRESENT

Library Director Forrest Lewis
Senior Deputy City Attorney Chris Craft
City Clerk Jackie Rodgers

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by Trustee Lockhart

PUBLIC FORUM

Vice-Chair Esparza opened the meeting to receive public comments. No comments were offered. Vice-Chair Esparza closed the public forum.

AGENDA

1. Library District Board of Trustees Special Meeting Agenda of December 11, 2023.
(For Possible Action; Recommendation – Approve)

MOTION: *Trustee Henry moved and Trustee Lockhart seconded the motion approving the agenda as presented.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

2. Library District Board of Trustees Regular Meeting Minutes of July 25, 2023. (For Possible Action; Recommendation – Approve)

MOTION: *Trustee Henry moved and Trustee Lockhart seconded the motion approving the consent agenda as presented.*

ACTION: **APPROVED**

AYES: 4

NAYS: 0

ABSTAIN: 1 (Esparza)

BUSINESS

3. Grant Application for FY2024 State Collection Development Grant-In-Aid Award in the Amount of \$11,489. (For Possible Action; Recommendation – Ratify)

Director Lewis provided an overview of the grant.

MOTION: *Trustee Esparza moved and Trustee Henry seconded the motion for ratification.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

4. Presentation of the 2023 Nevada Library Association Conference. (For Discussion Only)

Director Lewis provided an overview of the 2023 Nevada Library Association Conference held in Carson City, Nevada.

5. Proposal to Add an In-Service Training Day for All Library Staff. (For Possible Action; Recommendation – Approve)

Director Lewis provided information relating to staff and training for library employees for the week of March 21, 2024. Director Lewis stated that there is a standing invitation to the Trustees to participate in the training and to get to know the staff.

MOTION: *Trustee Henry moved and Trustee Lockhart seconded the motion for an in-service training day.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

6. Submission of LSTA Learning and Enrichment at the Library Mini Grant in the Amount of \$11,925. (For Possible Action; Recommendation – Ratify)

Director Lewis provided an overview of the purpose of the grant.

MOTION: *Trustee Lockhart moved and Trustee Henry seconded the motion for ratification of submission of LSTA.*

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

STAFF ITEMS

Director Lewis stated that the next meeting is to be held at the end of March. He further stated that Trustee King is no longer on the board and is now employed with the city library.

BOARD ITEMS

None.

PUBLIC FORUM

Vice-Chair Esparza opened the meeting to receive public comments. No comments were offered. The public form was closed.

ADJOURNMENT

Vice-Chair Esparza adjourned the meeting. Meeting was adjourned at 5:30 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Library District Board of Trustees Special Meeting held December 11, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk