

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**March 12, 2015**  
**(approved April 9, 2015)**

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the Summerlin Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, March 12, 2015.

**Present:** Committee: M. Saunders, Chair  
S. Bilbray-Axelrod  
Y. Yturralde  
K. Crear, ex-officio  
S. Moulton

Board: R. Ence  
M. Francis Drake  
J. Melendrez  
R. Wadley-Munier  
F. Ortiz

Counsel: G. Welt

Absent:

Staff: Dr. Ronald R. Heezen, Executive Director  
Numerous Staff

Guests:

M. Saunders, Chair, called the meeting to order at 6:02 p.m.

**Roll Call (Item I.)** All members listed above represent a quorum.

**Public Comment (Item II.)** None.

**Agenda (Item III.)** Trustee Wadley-Munier moved to approve the Agenda as proposed. There was no opposition and the motion carried.

**Discussion and possible Committee action regarding an interim nominee required for Treasurer for the remainder of Fiscal Year 2014-2015 to be presented only if the Trustee currently serving as Treasurer is not re-appointed to the Las Vegas-Clark County Library District Board of Trustees. (Item IV.)**

According to Article 5 of the Bylaws, the officers of the Board shall be a Chair, a Vice Chair, Secretary, and Treasurer. Their terms of office shall be one (1) year coinciding with the fiscal year.

The term of office of the Trustee currently serving as Treasurer, who is an appointee of the city of Las Vegas, expires April 3, 2015, prior to the end of the current fiscal year. As Treasurer, the Trustee's signature is on all District checks. The trustee is eligible for reappointment to the Library District Board of Trustees; however, if the Trustee is not re-appointed, the District will not have the required two signatures on its checks for processing payroll checks and other District expenditures. At this time, the City Council has this item on their agenda at their March 18, 2015 meeting.

Trustee Ence moved to recommend Trustee Bilbray-Axelrod as a replacement for Treasurer to serve until June 30, 2015, ONLY in the event the current Treasurer is not reappointed by the Las Vegas City Council to the Las Vegas-Clark County Library District Board of Trustees. There was no opposition and the motion carried.

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**Public Comment**           None.  
**(Item V.)**

**Adjournment**           Chair Saunders adjourned the meeting at 6:06 p.m.  
**(Item VI.)**

Respectfully submitted,

Michael Saunders, Committee Chair