MINUTES LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING LAS VEGAS, NEVADA

June 14, 2018 (approved July 12, 2018)

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the Centennial Hills Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, June 14, 2018.

Present: Committee: R. Wadley Munier, Chair

J. Melendrez

S. Moulton

Y. Yturralde

R. Ence, ex-officio

Counsel: G. Welt

Absent:

Staff: Dr. Ronald R. Heezen, Executive Director

Numerous Staff

Guests:

R. Wadley-Munier, Committee Chair, called the meeting to order at 6:08 p.m.

Roll Call (Item I.) All members listed above represent a quorum. Present in the room,

sitting in the audience, was Trustee Ortiz.

Public Comment (Item II.)

None.

Agenda (Item III.)

Discussion and possible Board action regarding. (Item IX.A.)

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 Nominating Committee shall prepare a recommended slate of proposed officers for the next term of office consisting of one candidate each for the office of Chair, Vice Chair, Secretary, and Treasurer.

According to the Bylaws, at the first regularly scheduled Board meeting in June, the Chair of the Nominating Committee shall present the Committee's recommended slate of officers to the Board. After the slate has been presented, the Board Chair shall ask for additional nominations, if any, from members of the Board. Additional nominations may be made by individual Board members in their own name or by nominating another Board member; however, a Board member may be nominated to run for only one office at a time.

A Board member cannot be elected to serve as Chair more than two consecutive terms. The other offices do not have this limitation. The Chair is not prohibited from voting.

Chair Wadley-Munier reported that she had asked the Committee members to poll each Trustee about their interest in officer positions. Every member participated and she appreciated their work. At this

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time, she reported that both Trustees Moulton and Ortiz were interested in serving as Chair. Trustee Ortiz was also interested in serving as Vice Chair. Trustee Foyt was interested in serving as Secretary, and Trustee Wadley-Munier was happy to serve as Treasurer again.

Trustee Melendrez nominated Trustee Ortiz as Vice Chair. Trustee Ortiz said he would serve as Vice Chair if elected at the Board meeting. Trustees Moulton and Yturralde favored the slate as proposed.

Trustee Yturralde moved to recommend to the Board that the following Trustees be nominated to serve as officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2018-2019:

Chair - Sheila Moulton

Vice Chair - Felipe Ortiz

Secretary - Elizabeth Foyt

Treasurer - Robin Wadley-Munier

There was no opposition and the motion carried.

Public Comment (Item V.)

None.

Adjournment (Item VI.)

Chair Wadley-Munier adjourned the meeting at 6:12 p.m.

Respectfully submitted,

Robin Wadley-Munier, Committee Chair