

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
JUNE 13, 2019
(approved July 11, 2019)

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the West Las Vegas Library, Las Vegas, Nevada, at 6:15 p.m., Thursday, June 13, 2019.

Present: Committee: S. Moulton, Chair F. Ortiz
R. Wadley-Munier

Board: S. Bilbray-Axelrod M. Francis Drake
K. Benavidez S. Ramaker
B. Wilson

Counsel: G. Welt

Absent: C. Brooks - Excused

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

Guests:

S. Moulton, Committee Chair, called the meeting to order at 6:22 p.m.

Roll Call (Item I.) All members listed above represent a quorum. Trustee Brooks had an excused absence. Board members not on the Committee who attended the meeting are listed.

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 proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2019-2020 to be presented at the Board's June 13, 2019 meeting. (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 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 an officer more than two consecutive terms.

Chair Moulton reported that Trustee Foyt is interested in serving as

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Secretary for a second year, Trustee Ortiz has indicated his interest in serving as Chair, and Trustee Wadley-Munier has indicated her interest in serving as Treasurer again. Moulton said that she reached out to Trustee Benavidez to serve as Vice Chair as she is experienced and there are several new members. Trustee Benavidez agreed to stand.

After confirming that Trustee Wadley-Munier had served two terms as Treasurer, for Fiscal Year 2017-2018, and Fiscal Year 2018-2019, she withdrew her name from the slate. Trustee Bilbray-Axelrod indicated her interest in serving as Vice Chair, and Trustee Benavidez said she would be happy to serve as Treasurer instead of Vice Chair.

After several comments from Trustee Ortiz and Wadley-Munier, Trustee Ortiz 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 the Fiscal Year 2019-2020:

Chair – Felipe Ortiz

Vice Chair – Shannon Bilbray-Axelrod

Secretary – Elizabeth Foyt

Treasurer – Kelly Benavidez

There was no opposition and the motion carried.

**Public Comment
(Item V.)**

None.

**Adjournment
(Item VI.)**

Chair Moulton adjourned the meeting at 6:34 p.m.

Respectfully submitted,

Sheila Moulton, Committee Chair