

**MINUTES  
 LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT  
 BOARD OF TRUSTEES' SPECIAL MEETING  
 LAS VEGAS, NEVADA  
 JUNE 5, 2021  
 (approved July 8, 2021)**

The Board of Trustees of the Las Vegas-Clark County Library District met in for a Special Meeting of the Board of Trustees at the Windmill Library and Service Center Boardroom and ONLINE via WebEx on Saturday, June 5, 2021, at 8:00 a.m.

**Present:** Board: F. Ortiz, Chair K. Turner Whiteley  
 J. Jiron S. Ramaker  
 B. Wilson K. Rogers  
 N. Waugh K. Benavidez  
 E. Foyt J. Meléndrez

Counsel: G. Welt (WebEx)

Absent:

Staff: Kelvin Watson, Executive Director

F. Ortiz, Chair, called the meeting to order at 8:20 a.m. due to technical difficulties

**Roll Call and Pledge of Allegiance (Item I.)** All members listed above represent a quorum. K. Benavidez joined the meeting at 8:42 a.m.  
 Chair Ortiz led attendees in the Pledge of Allegiance.

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

**Agenda (Item III.)** Trustee Waugh moved to accept Proposed Agenda (for possible action). All voted in favor.

**New Business (Item IV. A.)** The Board of Trustees had a discussion about the possible Board action to move the Regular Board Meeting scheduled for Thursday, June 10, 2021 at 6:00 p.m. to Friday, June 25, 2021, at 8:00 a.m.

Library District Legal Counsel Jerry Welt reviewed the Library District By-Laws, amended and effective as of June 11, 2015, for the Board, noting that Article 3 provides that "Special meetings may be held at any time at the call of the Chair or Vice Chair or at the call of any two members of the Board, provided that public notice thereof be given to all trustees three (3) working days in advance of the Meeting."

Counsel Welt also clarified that the Bylaws, Article 5, third paragraph states that "At the first regularly scheduled 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 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

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only one office at a time. Elections for the officers of the Board shall be held immediately subsequent to the close of nominations at the June meeting."

The Executive Director Kelvin Watson noted that this Special Meeting was called at the request of three Trustees, including Trustee Wilson, Trustee Benavidez, and Trustee Meléndrez. Their request was to vote on moving the Regular Board Meeting, scheduled for Thursday, June 10, 2021, to Friday, June 25, 2021, in order that all Trustees may vote at the officer elections, which must be held at the "first regularly scheduled meeting in June," per Article 5.

Counsel Welt was asked to clarify how a "regularly scheduled meeting" was defined. He replied that a Regular Meeting of the Board would include, at a minimum, Minutes, Staff Reports, and Officer Elections.

Trustee Brian Wilson made the motion to move the regularly scheduled meeting of the Board of Trustees to June 25, 2021 at 8:00 a.m. and directed that the meeting be reposted as a public meeting a minimum of three (3) business days before that date. Trustees Wilson, Benavidez, Meléndrez, Foyt, Waugh, Jiron, and Rogers voted in favor of the motion. Chair Ortiz and Trustees Turner Whitely and Ramaker voted against the motion. The motion carried.

**Announcements  
(Item V.)**

None

**Public Comment  
(Item VI.)**

None

**Adjournment  
(Item VII.)**

Chair Ortiz adjourned the meeting at 8:58 a.m.

Respectfully submitted,

Kelly Benavidez, Secretary

# 2021 ATTENDANCE

June 5, 2021 Special Board Meeting

Appendix A

2021		January 8 Special Board Mtg	January 21 Regular Board Mtg	February 18 Regular Board Mtg	March 11 Regular Board Mtg	March 23 Emergency Brd Mtg	April 8 Finance and Audit	April 8 Regular Board Mtg	May 20 Regular Board Mtg	June 5 Special Board Mtg			
Benavidez	Kelly	P	P	P	P	P	P	P	P	P			
Bilbray-Axelrod*	Shannon	P	P	P	X	X	X	X	X	X			
Francis Drake***	Marilyn	P	P	P	P	P	P	P	X	X			
Foyt	Elizabeth	P	P	P	P	P	P	P	P	P			
Meléndrez	José	P	P	P	P	A-E	A-E	A-E	P	P			
Ortiz	Felipe	P	P	P	P	P	P	P	P	P			
Wadley-Munier***	Robin	P	P	P	P	P	P	P	X	X			
Ramaker	Sandra	P	P	P	P	P	P	P	P	P			
Wilson	Brian	P	P	P	P	A-E	A-E	A-E	P	P			
Rogers	Keith	A-E	P	P	P	P	P	P	P	P			
Waugh**	Nathaniel	X	X	X	P	P	P	P	P	P			
Jiron****	Jennifer	X	X	X	X	X	X	X	P	P			
Turner Whiteley****	Kate	X	X	X	X	X	X	X	P	P			

attended Committee meeting but not a member

- A-E Excused Absence
- A-U Unexcused Absense

\*Shannon Bilbray-Axelrod's term expired March 1, 2021

\*\*Nathaniel Waugh was appointed March 2, 2021

\*\*\* Term expired April 18, 2021

\*\*\*\* Appointed to term beginning April 19, 2021

as of June 5, 2021