

**MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING
LAS VEGAS, NEVADA
October 14, 2021
(Approved November 10, 2021)**

The Board of Trustees of the Las Vegas-Clark County Library District met in regular session at the Enterprise Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, October 14, 2021.

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

Counsel: G. Welt

Absent: F. Ortiz (Excused)
J. Melendrez (Excused)

Staff: Kelvin Watson, Executive Director
Numerous Staff

Guests:

Chair, B. Wilson called the meeting to order at 6:01 p.m.

Roll Call and Pledge of Allegiance (Item I.) All members listed above represent a quorum. Appendix A.
Chair Wilson led attendees in the Pledge of Allegiance.

Public Comment (Item II.) None.

Agenda (Item III.) Trustee Waugh moved to approve the Agenda as proposed. Trustee Rogers second the motion. There was no opposition and the motion carried.

Approval of Proposed Minutes of Regular Board Meeting on September 9, 2021 (Item IV.A) Trustee Waugh moved to approve the Minutes of the Board of Trustees Meeting held on September 9, 2021.
There was no opposition and the motion carried.

Chair's Report (Item V.) Chair Wilson reported that the Executive Committee met with Director Watson. The report will be given at the next board meeting.

Library Reports (Item VI.)

Executive Director's Report Executive Director Watson highlighted a few areas in the Executive Director's Report: From the July 30th Report, Director Watson mentioned he is continuing to meet with Council members regarding the West Las

(Item VI.A.)

Vegas Library. A potential Pop-Up Library is also being discussed at the park that is being built. Director Watson was selected as an ambassador for the Historic Westside Museum that could potentially be built with a possible partnership with the Library District. Director Watson reported that he participated in a Youth Crime Justice Roundtable at West Las Vegas Branch with Congressman Steven Horsford and Congressman Hakeem Jeffries from New York. Director Watson also thanked Board members for their support and attendance at the Regional Transportation Commission of Southern Nevada Kick-off for the Commuter Campaign. Also in attendance was Congresswoman Dina Titus, Clark County Commissioner Olivia Diaz, RTC Director- M.J. Maynard and staff.

**Library Operations,
Security Reports
and Monthly
Statistics (Item
VI.A.1.a)**

Chair Wilson questioned the 61% percent increase in incidents on the Security Report from 2019 to now. Leo Segura, Library Operations Director responded that the masks are the reason for the increase of incidents. Customers are not happy about being reminded of the rules and escalate into a general disturbance that may involve threats of violence against staff or security guards, which result into a trespass. Chair Wilson wanted to know how customers are reminded to wear masks. Leo explained that the staff or security guard ask gently and then it is voice to the person. Customers are also given alternative options such as a different face mask, curbside service, hotspot, or taking an iPad home to access the internet. The Library District also offers Homebound Services. Chair Wilson had concerns about staff safety and felt that the security guards should be handling any escalated situations. Leo explained that a security guard is present with staff for security intervention. If it escalates beyond that, the police are called for assistance. Director Watson explained that he reads all incident reports and there has not been any reports that did not involve security.

Trustee Foyt questioned how effective the security guards are and if they address some of the issues so that staff doesn't have to? Leo responded that the security guards address issues as they see it and the security guards help to make sure that the staff is safe. Security guards are required to do rounds inside and outside the library. The PIPE system is used which downloads information and tracks the security guard as they secure inside and outside the buildings.

Trustee Whiteley thanked the staff and security team and stated that the Library District is not the only place experiencing additional incidents that are mask related.

**Branding and
Marketing Report
and Electronic
Resources Statistics
(Item VI.A.2.a.)**

Trustee Waugh and Trustee Whiteley thanked the BAM team and everyone involved with the RTC Commuter Campaign event.

**Community
Engagement Report
and Monthly
Statistics**

No questions.

(Item VI.A.2.b.)

Development and Planning Report (Item VI.A.2.c.) No questions.

Information Technology Report (Item VI.A.2.d.) No questions.

Financial Services Report (Item VI.A.3.a.) No questions.

General Services Report (Item VI.A.3.b.) No questions.

Human Resources Report (Item VI.A.3.c.) No questions.

Chair Wilson accepted the Library Reports.

Unfinished Business (Item VII.) None.

New Business (Item VIII.) None.
Regular Agenda
Consent Agenda

Announcements (Item IX.) KME Focus Group Discussion is on October 18, 2021 at East Last Vegas Library, 2851 E Bonanza Road, Las Vegas, NV 89101, at 1:00pm to 4:30pm.

Workforce Connections and the Las Vegas-Clark County Library District will host a one-year anniversary open house event at the Sahara West Library; 9600 W. Sahara Ave., Las Vegas, NV 89117 on Thursday, October 21, 2021 from 4:00pm to 6:00pm.

Finance and Audit Committee will be meeting on Tuesday, November 9, 2021 via Zoom, at 1:00pm.

The next Board meeting will be held on Wednesday, November 10, 2021, at 6:00pm. Location: Whitney Library, 5175 E Tropicana Ave, Las Vegas, NV 89122.

The December Board meeting will be held on Thursday, December 9, 2021 at 6pm. Location: Windmill Library, 7060 W Windmill Ln, Las

**Approved Minutes - Board of Trustees' Meeting
October 14, 2021
Page 4**

Vegas, NV 89113.

**Public Comment
(Item X.)**

None.

**Executive Session
(Item XI.A.)**

Executive Session for Briefing by Counsel was done after the meeting was adjourned.

**Adjournment
(Item XII.)**

Chair Wilson adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Elizabeth Foyt, Secretary

**Approved Minutes - Board of Trustees' Meeting
 October 14, 2021
 Page 5**

2021		October 14, 2021 Regular Board Meeting																										
		Appendix A																										
		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	May 20 Regular Board Mtg	June 5 Regular Board Mtg	June 10 Special Board Mtg	June 10 Risk Management Mtg	June 10 Nominating Cmte	June 25 Special Board Mtg	June 25 Regular Board Mtg	July 6 Board Retreat	July 8 Emergency Board Mtg	September 9 Regular Board Mtg	October 14 Regular Board Mtg										
Benavidez	Kelly	P	P	P	P	P	P	P	P	P		A-E	P	P	A-U	A-U	P	P										
Bilbray-Axelrod*	Shannon	P	P	P	X	X	X	X	X	X	X	X	X	X	X	X	X	X										
Francis Drake**	Marilyn	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X											
Foyt	Elizabeth	P	P	P	P	P	P	P	P	A-E		A-E	P	P	P	P	P	P										
Meléndrez	José	P	P	P	P	A-E	A-E	A-E	P	P		A-E	P	P	P	P	P	A-E										
Ortiz	Felipe	P	P	P	P	P	P	P	P	P	P	P	P	P	A-U	P	A-E	A-E										
Wadley-Munier*	Robin	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X										
Ramaker	Sandra	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P										
Wilson	Brian	P	P	P	P	A-E	A-E	A-E	P	P	P	P	P	P	P	P	P	P										
Rogers	Keith	A-E	P	P	P	P	P	P	P	P			P	P	P	P	P	P										
Waugh**	Nathaniel	X	X	X	P	P	P	P	P	P	P	P	P	P	P	P	P	P										
Jiron****	Jennifer	X	X	X	X	X	X	X	P	P	P	P	P	P	P	P	P	P										
Turner Whiteley	Kate	X	X	X	X	X	X	X	P	P			P	P	P	A-E	A-E	P										
	attended Committee meeting but not a member																											
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	*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 September 10, 2021																											