

**MINUTES  
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES' MEETING  
LAS VEGAS, NEVADA  
OCTOBER 13, 2022  
(Approved on November 10, 2022)**

The Board of Trustees of the Las Vegas-Clark County Library District met in regular session at the Sahara West Library, Las Vegas, Nevada, at 5:00 p.m., Thursday, October 13, 2022.

**Present:** Board: B. Wilson, Chair N. Waugh  
E. Foyt J. Melendrez  
K. Rogers J. Jiron  
F. Ortiz

Counsel: G. Welt

Absent: K. Benavidez K. Whiteley  
S. Ramaker

Staff: Floresto Cabias, Chief Financial Officer  
Numerous Staff

Guests: Melvin Green Emanuele Arguelles

The meeting began at 5:16p.m.

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

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

**Agenda (Item III.)** Vice Chair Waugh moved to approve the Agenda as proposed.  
There was no opposition and the motion carried.

**Approval of Proposed Minutes of Board of Trustees Meetings on September 8, 2022 and September 20, 2022.** Vice Chair Waugh moved to approve the Minutes of the Board of Trustees Meeting held on September 8, 2022 and the Finance and Audit Committee Meeting on September 20, 2022.  
There was no opposition and the motion carried.

**Chair's Report (Item V.A.)** None.

**Library Reports (Item VI.)**

**Executive Director's Report (Item VI.A.)** No questions.

**Library Operations, Security Reports and Monthly Statistics (Item VI.A.1.a)** No questions.

**Branding and Marketing Report and Electronic Resources Statistics (Item VI.A.2.a.)** No questions.

**Community Engagement Report and Monthly Statistics (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.)** John Vino, General Services Director introduced KME Architects Principals, Melvin Green and Emanuele Arguelles.

Mr. Green and Mr. Arguelles presented the site plans, renderings, and floor plans of the new West Las Vegas Library.

**[Mr. Green and Emanuele Arguelles presented attached presentation into the record.]**

Trustee Ortiz questioned the landscaping layout of the architectural drawings. Mr. Vino responded that there wasn't a landscape drawing shown and that it is fully landscaped. Mr. Vino also mentioned that it will be a LEED building.

Trustee Foyt requested a sheltered, safe, and seating area in the front of the building for adults and children that are waiting for rides. Mr. Arguelles responded that they're still working through some of the

landscape development/designs which will incorporate a lot of the suggested ideas.

Trustee Ortiz asked Mr. Vino for a report on the Hollywood property that is in the General Services Report. Mr. Vino responded that he contacted BLM and working with BLM. The property is reserves through the county and he will be doing a site development. Mr. Vino will include the whole development package as part of his next months' Board report. Chair Wilson mentioned back in 2018/2019 the Board chose which areas were the most underserved and needed a library and the Hollywood area was at the the top of list.

**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.)**

**Consent Agenda  
(Item VIII.A.)**

Vice Chair Waugh made a motion to approve the Consent Agenda. Trustee Melendrez second the motion.

There was no opposition and the motion carried.

**Discussion and  
possible Board  
action to approve  
the days of closing  
for calendar year  
2023.  
(Item VIII.A.1.)**

No questions.

**Discussion and  
possible Board  
Action regarding  
the Proposed  
Interlocal  
Agreement between  
Clark County, NV  
and the Las Vegas-  
Clark County Library  
District (LVCCLD) to  
provide library  
services and  
resources at the  
Clark County  
Detention Center  
(CCDC) located at**

No questions.

**330 South Casino Drive, Las Vegas, Nevada 89101 and the North Valley Complex (NVC ) located at 4900 Sloan, Las Vegas, Nevada 89115, and a motion to authorize staff to enter into the Interlocal Agreement. The contract is for one (1) fiscal year with an option to extend the contract for four one-year renewals. (Item VIII.A.2)**

**Discussion and possible board action to amend the District's paid leave cash out programs. (Item VIII.A.3)**

No questions.

**Regular Agenda (Item VIII.B.)**

None.

**Announcements (Item IX.)**

Trustee Foyt announced that she is a part of the Mesquite Club and one of the community service projects is helping the local Lion's Clubs in collecting eyeglasses, lenses, readers, ant etc. She will be leaving five boxes with Leo Segura, Library Operations Director to place in five different branch locations. The donations will service the less fortunate in the community.

The Las Vegas Book Festival, October 22, 2022 from 10:00am - 7:00pm. Director Watson moderating a conversation with author Kiley Reid at 1:30pm. Location: Historic 5th Street School, 401 S. 4th Street, Las Vegas, NV 89101.

The Vegas Valley Comic Book Festival, November 5, 2022 from 9:30am-4:30pm. Location: Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119.

Finance and Audit Committee meeting will be held on November 7, 2022, at 3:00pm via Zoom.

The November Board meeting will be held on Thursday, November 10, 2022, at 5:00pm. Location: East Las Vegas Library, 2851 E Bonanza Rd, Las Vegas, NV 89101.

The December Board meeting will be held on Thursday, December 8, 2022, at 5:00pm. Location: Summerlin Library, 1771 Inner Cir Drive, Las Vegas, NV 89134.

Trustee Ortiz announced that the Nevada Library Association Conference is on November 7, 2022 at the Green Valley Library starting at 9am.

**Public Comment  
(Item X.)**

None.

**Executive Session  
(Item XI.)**

None.

**Adjournment  
(Item XII.)**

Chair Wilson adjourned the meeting at 5:37 p.m.

Respectfully submitted,

Elizabeth Foyt, Secretary

# 2022 ATTENDANCE

		2022																																		
		January 20 Regular Board Mtg	February 2 Finance and Audit Comm. Mtg	February 10 Regular Board Mtg	February 18 Special Board Mtg	March 10 Regular Board Mtg	April 11 Finance and Audit Comm. Mtg	April 21 Regular Board Mtg	May 19 Regular Board Mtg	June 2 Risk Management Comm. Mtg	June 9 Nominations Comm. Mtg	June 9 Regular Board Mtg	July 7 Finance and Audit Comm. Mtg	July 14 Regular Board Mtg	<del>August 11 Regular Board Mtg</del>	September 8 Regular Board Mtg	September 20 Finance and Audit Comm Mtg	October 13 Regular Board Mtg	November 7 Finance and Audit Comm. Mtg	November 10 Regular Board Mtg	December 8 Regular Board Mtg															
Benavidez	Kelly	P	A-U	P	A-E	A-E	A-U	A-E	A		P	P	P	P		P	P	A-U																		
Foyt	Elizabeth	P		P	A-E	P		P	P		P	P		A-E	A-E	P																				
Meléndrez	José	P	P	P	A-E	P	P	P	P			A-U			P																					
Ortiz	Felipe	P	P	P	P	P		P	P		P	P	P	P		P																				
Ramaker	Sandra	P	P	A-E	A	A-E	P	A-E	P	P	P	P	A-U	P		P	A-U	A-U																		
Wilson	Brian	P	P	P	P	P	P	P	P	P	P	P	P	P		P	A-U	P																		
Rogers	Keith	P	P	P	P	P	P	P			P	P	P	P		P	P	P																		
Wagh**	Nathaniel	P	P	P	P	P	P	P			P	P	P	P		P	P	P																		
Jiron***	Jennifer	P		P	P	P		P	P	P	P		P		P		P																			
Turner Whiteley****	Kate	P		P	P	P		P	P				P		P		U-A																			

P	Present
A-E	Excused Absence
A-U	Unexcused Absence
	attended Committee meeting but not a member
	Term Ended