

MINUTES

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION

Board of Directors Meeting

February 23, 2023

The Board of Directors of the Las Vegas-Clark County Library District Foundation held a Special Meeting on February 23, 2023, on Zoom at 12:00 p.m.

Board Members in

Attendance:

Elaine Sanchez, President
Nicole Rogers, Secretary
Fred James, Director
Michelle Sanders, Director
Kelly Benavidez, Director

Tamar Hoapili, Vice President
Jane Mac, Treasurer
Felipe Ortiz, Director
Chris Way, Director

Absent:

Tamar Hoapili, Vice President
Keiba Crear, Director

Shannon Bilbray-Axelrod, Director
Kate Turner-Whiteley, Director

Guest:

Joann Prevetti – Director of Development

Roll Call (Item I.)

President Sanchez called the meeting to order at 12:00 p.m. Roll call by Director of Development LVCCLD, Joann Prevetti. All members listed above represent a quorum.

Public Comment (Item II.)

None.

Board Action to accept proposed agenda (Item III.)

President Sanchez moved to approve the proposed agenda, 2nd by Director Rogers. All voted in favor, and the motion was carried.

Discussion and possible action regarding Foundation Gala originally scheduled for 11/4/23 (Item IV.)

Director Prevetti stated she had two conversations with Area 15. The first one was the day after the last meeting. The second one was on February 20, 2023. Area 15 will allow us to cancel the contract without fees and penalties and receive the \$10,000 deposit back. Area 15 would like to partner with the Library District. They also gave me some dates in October 2024; they have held on to some dates but have yet to commit to contracts. In November 2024, the dates aren't good, and there is an election that year. If we stay with Area 15, the October dates are better. As Director Ortiz stated before, we can look at other venues.

President Sanchez said, thank you, JoAnn, for the report. Any questions or comments, anyone?

Director Ortiz stated, thank you, JoAnn, you did very well. Due to Area 15 generosity, it would be my preference if we could find a date in October at their venue.

Director Chris Way asked, will Area 15 make any allowances for the parking, seeing that it is a very busy venue? Having been there before, I know this can be an issue. Or is it offering any reserved parking for our guests?

Director Prevetti answered that we would be working with a Valet Parking vendor. There is a parking lot outside the tented area we would be using that is dedicated to our Gala. People could park on their own or use the valet.

Director Way stated He would give preference to Area 15 as well. He would like to research other venues and valet parking to ensure guests can get their vehicles quickly.

Director Rogers stated I like the discounts; however, what if we book new dates again, and another big festival comes along, and we are asked to move our dates again? I would like to see other venues as a back plan.

President Sanchez stated that October 4 & 5, 11 & 12, and 18 & 19 are good dates, Fridays and Saturdays. Not sure when Nevada Day will be celebrated that year.

Director Prevetti stated that Area 15 was asking if we would change dates; we have a signed contract and are in charge. I want everyone to be comfortable going forward. We can get three or four proposals from other vendors as well.

President Sanchez stated I think the prices will be higher at all venues going forward. I signed the contract for Area 15, and there was no out. It is nice of them to allow us to cancel without any penalties or fees and be willing to give our \$10,000 deposit back. I am comfortable knowing we have time to work on the Gala because the November 4th date wasn't going to work well.

Director Prevetti stated she has no other comments at this time if the Board would like to motion.

***** motioned to have Joann cancel the contract, and the deposit funds returned to the Foundation. As well as seek out three other venues to present to the Foundation Board at a later date. 2nd by director Way. All voted in favor. Motion carries.

Director Prevetti asked if she could have the names of the Ad Hoc Committee Members.

President Sanchez answered I will get them and follow up with you or send you an email with that information. Thank you, JoAnn, for everything; I know it has been a lot.

**Public Comment
(Item V.)**

None.

**Adjournment
(Item VI.)**

The meeting was adjourned at 12:16 PM

NOTE: AT ANY TIME, ANY ITEM ON THIS AGENDA MAY BE TAKEN OUT OF ORDER, COMBINED WITH ONE OR MORE OTHER ITEMS ON THE AGENDA, OR REMOVED FROM THE AGENDA, EITHER AT THE DISCRETION OF THE CHAIR OR BY VOTE OF THE BOARD.

NOTE: REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PERSONS WITH PHYSICAL DISABILITIES DESIRING TO ATTEND THE MEETING. PLEASE CALL LASHEA WEST AT (702) 507-6181 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT LASHEA WEST AT (702) 507-6181 OR LASHEA.WEST@THELIBRARYDISTRICT.ORG TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL WILL BE MADE AVAILABLE AT THE MEETING LOCATION ON THE DAY OF THE MEETING AFTER 3:00 PM

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Foundation Board of Directors as given on Friday, February 10, 2023, i.e., given at least three (3) working days before the meeting, including in the notice the time, place, location and agenda of the meeting.

- A.** By delivering a copy of the notice to each Foundation Board Member;

- B.** By posting a copy of the notice at the principal office of the Foundation, or if there is no principal office, at the building in which the meeting is to be held and at least three other separate, prominent places within the jurisdiction of the Foundation, to wit:
 - 1. Clark County Library
1401 E. Flamingo Road
Las Vegas, NV 89119

 - 2. Enterprise Library
8310 S. Las Vegas Blvd.
Las Vegas, NV 89123

 - 3. West Charleston Library
6301 W. Charleston Boulevard
Las Vegas, NV 89146

 - 4. Windmill Library
7060 W. Windmill Lane
Las Vegas, NV 89113

5. Las Vegas-Clark County Library District Foundation
website www.lvcclfoundation.org

6. Nevada Public Notice Website: <https://notice.nv.gov/>

C. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Las Vegas-Clark County Library District Foundation Board of Directors in the same manner in which notice is requested to be mailed to a member of the Library Foundation Board of Directors.