

**MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
JUNE 1, 2023
(Approved July 13, 2023)**

The Board of Trustees Nominating Committee of the Las Vegas-Clark County Library District met in regular session at the Clark County Library and Via Zoom, Las Vegas, Nevada, at 5:00 p.m., Thursday, June 1, 2023.

Present: Committee: N. Waugh, Vice-Chair E. Foyt
K. Whiteley
Board: J. Jiron F. Ortiz
J. Melendrez
Counsel: G. Welt
Staff: Kelvin Watson, Executive Director
Numerous Staff

Chair Wilson called the meeting to order at 4:31p.m.

Roll Call (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.) (This item was not mentioned in the meeting)

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2023-2024 to be presented at the Board's June 1, 2023 meeting. (Item IV.A.)

[Vice- Chair Waugh read Article 5 of the Board of Trustees Bylaws in to the record]

Trustee Foyt nominated Trustee Nathaniel Waugh for Chair. Trustee Waugh accepted the nomination.

Vice-Chair Waugh nominated Trustee Keith Rogers for Vice-Chair. Trustee Rogers was not present to accept the nomination. There was no opposition.

Trustee Foyt nominated Trustee Jennifer Jiron for Secretary. Trustee Jiron accepted the nomination. There was no opposition.

Trustee Foyt nominated Trustee Kate Whiteley for Treasurer and Trustee Melendrez nominated Trustee Ortiz for Treasurer.

Trustee Foyt made the motion to recommend a slate of proposed officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2023-2024. Chair- Nathaniel Waugh, Vice Chair- Keith Rogers,

Treasurer- Kate Whiteley and Felipe Ortiz, and Secretary- Jennifer Jiron.

There was no opposition and the motion carried.

**Public Comment
(Item V.)**

None.

**Adjournment
(Item VI.)**

Vice Chair Waugh adjourned the meeting at 4:38 p.m.

Respectfully submitted,

Elizabeth Foyt, Secretary

2023 ATTENDANCE

| | | 2023 | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------|-----------|------------------------------|------------------------------|---|---------------------------|---------------------------|--------------------------------------|----------------------------|-------------------------|----------------------------|--------------------------|--------------------------------|---------------------------|--------|--|--------------------------------|------------------------------|--------------------------------------|------------------------------|-------------------------------|--|--|--|--|--|--|
| | | January 19 Regular Board Mtg | February 9 Regular Board Mtg | February 23 Finance and Audit Comm. Mtg | March 9 Regular Board Mtg | April 4 Special Board Mtg | April 12 Finance and Audit Comm. Mtg | April 20 Regular Board Mtg | May18 Regular Board Mtg | June Nominations Comm. Mtg | June 1 Regular Board Mtg | July Risk Management Comm. Mtg | July 13 Regular Board Mtg | AUGUST | September 7 Finance and Audit Comm Mtg | September 14 Regular Board Mtg | October 12 Regular Board Mtg | November Finance and Audit Comm. Mtg | November 9 Regular Board Mtg | December 14 Regular Board Mtg | | | | | | |
| Benavidez | Kelly | A-E | P | P | P | P | P | A | P | | | | | | | | | | | | | | | | | |
| Foyt | Elizabeth | P | P | | P | P | | P | P | | | | | | | | | | | | | | | | | |
| Meléndrez | José | P | P | | P | P | | A | P | P | | | | | | | | | | | | | | | | |
| Ortiz | Felipe | P | P | | P | P | | P | P | P | | | | | | | | | | | | | | | | |
| Wilson (Term Ended 5-15-23) | Brian | P | P | P | P | P | | P | P | | | | | | | | | | | | | | | | | |
| Rogers | Keith | P | P | P | P | P | P | P | P | | | | | | | | | | | | | | | | | |
| Waugh | Nathaniel | P | P | P | P | P | P | P | P | P | | | | | | | | | | | | | | | | |
| Jiron | Jennifer | P | P | | P | P | P | P | P | P | | | | | | | | | | | | | | | | |
| Turner Whiteley | Kate | P | P | | P | A | | P | P | P | | | | | | | | | | | | | | | | |
| Sanchez (Term Began 5-15-23) | Elaine | | | | | | | | P | | | | | | | | | | | | | | | | | |

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