

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

The Board of Trustees 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: Board: N. Waugh K. Whiteley
E. Foyt J. Jiron
F. Ortiz K. Benavidez
J. Melendrez E. Sanchez

Counsel: G. Welt

Absent: K. Rogers (excused)

Staff: Kelvin Watson, Executive Director

The meeting began at 5:00p.m.

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

Public Comment (Item II) None.

Agenda (Item III.) (This item was not mentioned in the meeting)

**Chair's Report
Trustee Report (Item IV.)** Trustee Waugh stated a new section has been added that will be an opportunity for Trustees to share anything that's on their mind. As well an opportunity for us to get updates from our representative on the Foundation.

Unfinished Business (Item V.) None.

New Business Discussion and possible Board Action for Election of Board Officers for Fiscal Year 2023-2024 and accompanying Resolution 2023-01 (Item VI.) Trustee Waugh read into the record The Nominating Committee will provide a report presenting a proposed slate of officers to serve in Fiscal Year 2023-2024. As outlined in the Bylaws, Trustees may make additional nominations from the floor. Such 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 only one office at a time. No officer can be elected to office for more than two consecutive terms. Elections for the officers of the Board shall be held immediately subsequent to the close of nominations at the June meeting. Elections shall be in the following order: Chair, Vice Chair, Secretary, and Treasurer. The Nominating Committee met this afternoon at 4:30, and we've proposed a

slate of candidates. For Chair is myself, Trustee Nathaniel Waugh, Vice Chair is Trustee Keith Rogers, the Secretary is Trustee Jennifer Jiron. The office of Treasurer was contested, and so we'll have to do that as a separate item. But at this time, I'll open it up to any nominations for any office.

Vice Chair Waugh stated, the two nominees are Trustee Ortiz and Trustee Turner-Whiteley. I apologize. If there are no nominations for Chair, Vice Chair or Secretary, I'll close this nominations and accept a motion to elect those three officers as the slate.

Trustee Melendrez moved motion,

Vice Chair Waugh stated, there's a motion. Is there a second?

Trustee Whiteley, second the motion.

Vice Chair Waugh stated, None opposed. Each candidate was given an opportunity to express their thoughts of why they would like to be Treasurer. In alphabetical order starting with Trustee Ortiz.

Trustee Ortiz stated:

"Good afternoon, Ladies and Gentlemen. My name is Felipe Ortiz. I've been on the Board a long time. The reason I want to run for Treasurer is to finish off -- assure that this library, the Clark County -- Las Vegas-Clark County Library District continues to be financially sound, Number 1. And Number 2, that we have zero debt, which I'm most proud of; you'll hear me say that over and over. And lastly, and most importantly, because I do keep track of everything -- our staff is doing a great job, but ultimately, it's the Board that signs off on the budget like it did last week, so it's important that we be transparent, and we maintain our fiduciary duty so that we meet the District's needs and our Community needs. And so, I'd ask for your vote. Thank you."

Trustee Whiteley stated:

"I think everyone who's been on the Board with me knows that I comb through the reports almost fanatically and have a tendency to call a lot of people up to talk about what you're doing. I also have extensive experience working with finance teams at the highest level of Corporate America and at our regional properties, at our local properties. It's something I'm really interested in. It's something that I'm -- have a lot of experience in and I would really love the chance to dig in with Floresto and take a little bit of a larger step on this Board seeing as how it will be my first time having the opportunity to be on the Executive Committee."

Trustee Sanchez asked has either candidate ever been Treasurer on any other Board?

Trustee Whiteley stated, Yes, She also has extensive experience with tax credits and things like that because she runs three divisions at Caesar's, which include the general budgeting and their Tax Credit Division where

they buy and sell tax credits on the market.

Trustee Ortiz stated, Yes, He has about 30 years of experience as Treasurer of probably ten organizations. Responsible on the New Market Tax Credits here. Prepared budgets, prepared tax returns, made presentations.

There were no other questions for the candidates for Treasurer.

Voted as recorded, Vice Chair Waugh voted for Whiteley. Trustee Foyt voted for Whiteley. Trustee Whiteley voted for herself. Trustee Ortiz voted for himself. Trustee Melendrez voted for Ortiz. Trustee Jiron voted for Whiteley. Trustee Benavidez voted for Whiteley. Trustee Sanchez voted for Ortiz.

Vice Chair Waugh stated, Thank you everyone. With a five to three vote, Trustee Whiteley is elected Treasurer so congratulations.

Vice Chair Waugh Stated, we need a motion to pass Resolution 2023-01 authorizing CFO Cabias and new Treasurer to execute checks.

Trustee Foyt motioned to pass Resolution 2023-01 authorizing Floresto Cabias, CFO, and newly elected Treasurer Whiteley to execute checks on behalf of the Library District until June 30, 2024. In the event that the Library Board Treasurer is unable to perform the duties of Treasurer, or that the position of Treasurer is vacant for any reason, then, in that event, the Secretary of the Library Board of Trustees who is Jenifer Jiron is authorized to execute checks on behalf of the Library District until June 30, 2024, or until a new Treasurer is elected.

Trustee Whiteley second the motion.

Vice Chair Waugh stated, having heard the motion and the second. All those in favor, please say aye. All board members were in agreement and the Resolution passed.

**Announcements
(Item VII.)**

The July Board meeting will be held on Thursday, July 13, 2023 at 5:00pm. Location: Rainbow Library, 3150 N Buffalo Drive, Las Vegas, NV 89128.

There will be no August Board of Trustee Meeting 2023.

The September Board meeting will be held on Thursday, September 14, 2023, at 5:00pm. Location: Windmill Library, 7060 W. Windmill Ln, Las Vegas, NV 89113.

**Public Comment
(Item VIII.)**

None.

**Executive Session
(Item XI.)** None.

**Adjournment (Item
XII.)** Meeting adjourned at 5:12 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	May 18 Regular Board Mtg	June Nominations Comm. Mtg	June 1 Regular Board Mtg	July Finance and Audit Comm. Mtg	July Risk Management Comm. Mtg	July 13 Regular Board Mtg	AUGUST	September 14 Regular Board Mtg	September Finance and Audit Comm 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		P																
Foyt	Elizabeth	P	P		P	P		P	P	P	P																
Meléndrez	José	P	P		P	P		A	P	P	P																
Ortiz	Felipe	P	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		A-E																
Waugh	Nathaniel	P	P	P	P	P	P	P	P	P	P																
Jiron	Jennifer	P	P		P	P	P	P	P	P	P																
Turner Whiteley	Kate	P	P		P	A		P	P	P	P																
Sanchez (Term Began 5-15-23)	Elaine								P		P																

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