

**MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
JUNE 13, 2024
(Approved on September 12, 2024)**

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met via Zoom, on Thursday, June 13, 2024 at 4:30 p.m.

Present: Committee: N. Waugh, Chair E. Foyt
K. Whiteley J. Jiron

Board: B. Rogers F. Ortiz
E. Sanchez K. Dutkowski

Counsel: G. Welt

Guest: N/A

Staff: Kelvin Watson, Executive Director
Numerous Staff

Chair Jiron called the meeting to order at 4:30 p.m.

Roll Call All members listed present above represent a quorum. Appendix A.

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

**Agenda
(Item III.)** Trustee Foyt, made a Motion to accept the proposed agenda. Trustee Whiteley seconded the Motion.

There was no opposition and the Motion carried.

**New Business
(Item IV.)**

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2024-2025 to be presented at the

[Chair Waugh read Item IV.A. into the record.]

Chair Waugh opened the nominations for Chair. Trustee Foyt nominated Nathaniel Waugh for Chair. Trustee Waugh accepted the nomination. No other nominations were made for Chair and the nominations were closed. Chair Waugh nominated Trustee Rogers for Vice Chair. Trustee Rogers accepted the nomination. No other nominations were made for Vice Chair and the nominations were closed. Chair Waugh nominated Trustee Whiteley for Treasurer. Trustee Whiteley accepted the nomination. No other nominations were made for Treasurer and the nominations were closed. Chair Waugh nominated Trustee Jiron for Secretary. Trustee Jiron

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(Item IV. A)**

accepted the nomination. No other nominations were made for Secretary and the nominations were closed.

Trustee Rogers made a Motion to recommend a slate of proposed officers- Trustee Waugh for Chair; Trustee Rogers for Vice Chair; Trustee Whiteley for Treasurer; and Trustee Jiron for Secretary for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2024-2025. Trustee Foyt seconded the Motion.

There was no opposition and the Motion carried.

**Public Comment
(Item V.)**

None.

**Adjournment
(Item VI.)**

Chair Waugh adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Jennifer Jiron, Secretary

2024 ATTENDANCE

		2024																					
		January 11 Regular Board Mtg	February 12 Finance and Audit Comm. Mtg	February 15 Regular Board Mtg	February 28 Special Board Mtg	March 11 Naming Committee Mtg.	March 14 Regular Board Mtg	April Finance and Audit Comm. Mtg	April 11 Regular Board Mtg	May 6 Special Board Mtg	May 23 Regular Board Mtg	June 13 Nominations Comm. Mtg	June 13 Risk Management Comm. Mtg	June 13 Regular Board Mtg	July 11 Regular Board Mtg	AUGUST	September Finance and Audit Comm Mtg	September 12 Regular Board Mtg	October 10 Regular Board Mtg	November Finance and Audit Comm. Mtg	November 14 Regular Board Mtg	December 12 Regular Board Mtg	
Waugh	Nathaniel	P		P	P	P	P		P	P	P	P	P										
Rogers	Keith	A	P	A-E	A-E	P	P		P	P	A-E	P											
Jiron	Jennifer	P	P	P	P		A-E		P	P	P	P	P										
Turner Whiteley	Kate	P	P	P	P		A-E		P	P	P	P											
Foyt	Elizabeth	A-E		P	P		P		P	P	P	P	P										
Ortiz (Term Ended 7/11/24)	Felipe	P		P	P		P		P	P	P	P	P										
Benavidez	Kelly	A-E	P	P	P	P	P		P	P	P												
Sanchez	Elaine	P		P	P		P		P	A-E	P	P	P										
Dutkowski	Karen	P	P	P	P	P	P		P	P	P	P	P										

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