

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION

Special Board of Directors Meeting Minutes

August 1, 2024

The Board of Directors of the Las Vegas-Clark County Library District Foundation meeting on August 1, 2024, in person and via Zoom at 12:00 p.m.

Board Members In Attendance: Felipe Ortiz, Chair
Michelle Sanders, Vice Chair
Nicole Rogers, Secretary
Fred James, Treasurer
Shannon Bilbray-Axelrod, Director
Kelvin Watson, Ex-Officio Director

Board Members Absent: None

Guest: None

Roll Call (Item I.) Vice Chair Sanders called the meeting to order at 12:00 p.m. The quorum is comprised of all members listed above.

Public Comment (Item II.) There was no public comment.

Board action to accept Proposed Agenda. (Item III.) Vice Chair Sanders opened the floor for a motion to approve the proposed agenda. Chair Ortiz made the motion, which Director Bilbray-Axelrod seconded. All voted in favor, and the motion carried.

Vice Chair Sanders said we must re-vote and elect the Foundation Board Chair. Director Fred James moved, and Director Bilbray-Axelrod seconded to re-vote and elect the Foundation Board Chair.

Discussion and possible action to re-vote and elect the Foundation Board Chair (Item IV.) Chair Ortiz stated that, as a matter of record, the meeting was posted to ensure the public had access to the Zoom meeting. The Vice-Chair asked if there were any other questions or comments. The Board voted in favor of electing Felipe Ortiz as the Chair. Nicole Rogers abstained because she was late to the meeting. The motion carried.

Michelle Sanders, Vice Chair, nominated Director Ortiz as the Board Chair. There were no other nominations. The Board voted in favor of the nomination. Director Ortiz accepted the nomination as Chair.

**Public Comment
(Item V.)**

There was no public comment.

**Adjournment
(Item VI.)**

Since no further business existed before the board, Chair Ortiz opened the floor for a motion to adjourn. Director Bilbray-Axelrod motioned to adjourn the meeting at 12:06 p.m., and Vice Chair Sanders seconded it. All voted in favor, and the motion carried.