

Minutes

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION

Board of Directors Special Meeting

July 23, 2024

The Las Vegas-Clark County Library District Foundation Board of Directors met on July 25, 2024, at the Windmill Library and via Zoom at 12:00 p.m.

Board Members in

Attendance:

Felipe Ortiz, Chair
Michelle Sanders, Vice Chair
Fred James, Treasurer
Nicole Rogers, Secretary
Pamela Graham, Director
Kelvin Watson, Ex-Officio Director

Board Members Absent: Shannon Bilbray-Axelrod, Director

Guests:

Briana Martinez, Legal Counsel
Floresto Cabias, Chief Financial Officer
Judd Larson, Kutak Rock

Roll Call (Item I)

Vice Chair Michelle Sanders called the meeting to order at 12:07 p.m. The quorum is comprised of all members listed above.

Public Comment (Item II)

None

Board Action to Accept Proposed Agenda (Item III)

Treasurer James moved to approve the proposed agenda, and Director Rogers seconded the motion. All voted in favor, and the motion carried.

Discussion and possible action to re- vote and elect the Foundation Board Chair. (Item IV)

Vice Chair Sanders asked Chair Ortiz if he wanted to speak to the next item on the agenda. Chair Ortiz responded yes and said he was excited to do the Foundation's work immediately. However, Legal Counsel Briana Martinez advised that it would be a conflict if I were on the Library District Foundation Board and Library Board, so she let me know.

Of course, I had to notify the elected official who appointed me, Olivia Diaz, Councilwoman for the City of Las Vegas. She was in the middle of an election and sworn in last Wednesday. I did get a hold of her, advised her, and told her that I was submitting my resignation. I gave her a resignation letter and the letter to the city clerk who handles all the documents.

And so, having said that, I resigned. My last meeting was on July 12th, I believe. And that removes any impediment from me moving forward if you so wish that I become -- continue as Chair. So, there would be a -- just a revote that would be.

Vice Chair Sanders asked for a motion to elect Felipe Ortiz to Foundation Board Chair.

Director Fred James motioned to elect Felipe Ortiz to Foundation Board Chair.

Director Nicole Rogers seconded.

All directors, except Director Felipe Ortiz, agreed. Director Ortiz abstained.

The motion carried.

Director Sanders said she would return the floor to the Foundation Board Chair.

Chair Ortiz said, Madam Chair, that's what I had. Only because there's Director Watson and everybody else with the library staff, there are a lot of signatures. Thank you very much, Vice Chair Michelle, for handling that while I was on vacation for a few weeks. But there are many signatures, so I'm ready to move forward quickly. My boss has given me approval. I have the time. So, thank you.

Chair Ortiz continued. Having said that, let's go ahead. I know everybody's in a tight time frame, so can we table the discussion and possible action to create the position of Executive Director and then discuss the possible action of the financial report? Can we have a motion to table those two items until the next meeting?

Vice Chair Sanders moved to table items V and VI until the next meeting.

Director Fred James seconded the motion.

All members agreed. The motion carried.

Chair Ortiz reminded the Board members of another meeting on Thursday, July 25, 2024, that would last longer because of a presentation on wrapping up items with the New Markets Tax Credit. He then asked for a motion to adjourn the meeting.

Director Rogers moved to adjourn the meeting.

Director Sanders seconded. The motion carried.

**Public Comment
(Item V)**

None

**Adjournment
(Item VI)**

The meeting was adjourned at 12:13 p.m.