

**MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES' MEETING
LAS VEGAS, NEVADA
September 24, 2024
(Approved on November 14, 2024)**

The Board of Trustees of the Las Vegas-Clark County Library District met in special meeting via Zoom, at 3:30 p.m., Tuesday, September 24, 2024.

Present: Board: N. Waugh, Chair K. Whiteley
J. Jiron F. Ortiz
K. Dutkowski E. Foyt
E. Sanchez Claytee White
A. Jimenez

Counsel: G. Welt

Absent: B. Rogers K. Benavidez

Staff: Kelvin Watson, Executive Director
Numerous Staff

Guests:

The meeting began at 3:30 p.m.

Roll Call (Item I.) All members listed present above represent a quorum. Appendix A.

Public Comment (Item II.) None.

Agenda (Item III.) Trustee Sanchez made a Motion to accept the proposed agenda. Trustee White second the motion.

There was no opposition and the motion carried.

New Business (Item IV.)

Discussion and possible Board action to approve a new contract for workers compensation insurance. (Item IV.A.) Jeff Serpico, Human Resources Director reported that the Library District's Workers Compensation Broker, Leavitt Group went out to bid in July 2024 and received two bids for the workers compensation renewal. The first bid is from WCF insurance Company, the District's current vendor, and the second was from Employers Insurance. WCF is proposing an annual premium of \$120,878 for the upcoming year, effective October 1, 2024, through September 30, 2025. This is a decrease year-over-year of \$989. Employers is proposing an annual premium of \$100,958 for the upcoming year, effective October 1, 2024, through September 30, 2025. This is \$19,920 less than the current vendor, WCF.

Trustee Sanchez asked for clarification on the renewal. Mr. Serpico confirmed it is five times each year, subject to review by counsel and stated it wouldn't come back to the Board.

Trustee Foyt made a Motion to authorize the purchase of workers compensation insurance through the District's Broker of Record, Leavitt Group, from Employers Insurance Company with the provision for five additional annual renewals, subject to review by counsel. Trustee Jiron seconded the motion.

There was no opposition and the motion carried.

**Public Comment
(Item XI.)**

None.

**Adjournment
(Item XII.)**

Chair Waugh adjourned the meeting at 3:35 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	September 24 Special Board Mtg	October 10 Regular Board Mtg	November 13 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	P	P	P		P	P	P					
Rogers	Keith	A	P	A-E	A-E	P	P	P	P	P	A-E	P		P	P		A	P	A-E					
Jiron	Jennifer	P	P	P	P		A-E		P	P	P	P	P	P	P		A	A-E	P					
Turner Whiteley	Kate	P	P	P	P		A-E	P	P	P	P	P		P	A-E		A	P	P					
Foyt	Elizabeth	A-E		P	P		P	A	P	P	P	P	P	P	P		A	P	P					
Ortiz (Term Ended 7/11/24)	Felipe	P		P	P		P	P	P	P	P	P	P	P	P									
Benavidez	Kelly	A-E	P	P	P	P	P	P	P	P	P			A-E	A-E		P	P	A-E					
Sanchez	Elaine	P		P	P		P		P	A-E	P	P	P	P	A		P	P	P					
Dutkowski	Karen	P	P	P	P	P	P		P	P	P	P	P	P	P		P	P	P					
White (Term Began 7/16/24)	Claytee																							
Jimenez (Term Began 8/7/24)	Aranzazu																							
Shelton (Term Ended 4/9/24)	Chris	P		P	A-E	P	P		P															

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