

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**JUNE 11, 2020**  
**(approved July 23, 2020)**

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session at the Summerlin Library in Las Vegas, Nevada and via WebX, at 6:00 p.m., Thursday, June 11, 2020.

**Present:** Committee: F. Ortiz, Chair R. Wadley-Munier  
M. Francis Drake E. Foyt

Board: S. Bilbray-Axelrod S. Ramaker  
K. Benavidez J. Meléndrez  
B. Wilson

Counsel: G. Welt

Absent: K. Rogers (excused)

Staff: Fred James, Acting Executive Director  
Numerous Staff

Guests:

F. Ortiz, Committee Chair, called the meeting to order at 6:07 p.m.

**Roll Call (Item I.)** All members listed above represent a quorum.

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

**Agenda (Item III.)** This action was not taken.

**Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2020-2021 to be presented at the Board's June 11, 2020 meeting. (Item IV.)**

Committee Chair Ortiz asked Committee members to express their thoughts on which Trustees to serve as Board officers. After everyone had expressed their opinions, Ortiz asked that his name be put into consideration for Chair for another year.

Trustee Bilbray-Axelrod would like a second term as Vice Chair. Trustee Wilson also asked to put his name into consideration as Vice Chair.

Trustee Foyt would like to continue as Secretary.

Trustee Benavidez would like to continue as Treasurer. Trustee Wadley-Munier would also like to put her name into consideration as Treasurer.

After rereading the bylaws, Counsel Welt answered Trustee Wilson's question about term limitations. The current bylaws read, "A Board member cannot be elected to any office more than two consecutive terms." After checking, it was determined that Trustee Foyt has served two consecutive one-year terms as Secretary and therefore cannot serve a third term. Trustee Benavidez said she would be willing to

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serve as Secretary and then Trustee Wadley-Munier could serve as Treasurer. Trustee Wadley-Munier agreed.

No other officers seeking another term as an officer had served two consecutive terms.

Trustee Bilbray-Axelrod suggested that if Trustee Foyt was interested in serving as Vice Chair, Bilbray-Axelrod would withdraw. Trustee Foyt was not interested.

Chair Ortiz moved to recommend the following slate of:

Felipe A. Ortiz, Chair

Shannon Bilbray-Axelrod, Vice Chair

Kelly Benavidez, Secretary

Robin Wadley-Munier, Treasurer

as proposed officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2020-2021. After discussion, to clarify the interest of Trustee Wilson in the Vice Chair position, Chair Ortiz said, at the Trustee meeting, he would have ALL Trustees vote on the Vice Chair position and then vote on the rest of the slate. There was no opposition and the motion carried.

**Public Comment  
(Item V.)**

None.

**Adjournment  
(Item VI.)**

Chair Ortiz adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Felipe A. Ortiz, Chair