

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY  
HELD JANUARY 25, 2016.**

A regular meeting was held on Monday, January 25, 2016, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Coit, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle. Mr. Comis was absent. The meeting was called to order at 12:21.

There was no public comment.

After discussion and on motion duly seconded, it was resolved that:

Item 2, the minutes of the meeting held November 23, 2015 were approved and a copy is attached herewith;

Item 3, the financial statements for A.P. 5 and 6, was approved, and a copy is attached herewith;

Item 4, the Board elected new officers for 2016: Mr. Coit was elected president and Mr. Smith was elected vice president;

Item 5, the Board discussed moving the meeting date to the second Monday of every month at 12:15, to begin with the March meeting;

Item 6, the Board agreed to apply for a credit card from Wells Fargo;

Item 10, the Board raised the director's annual salary by 5%, to \$63,000 yearly.

The Board requested more information from the director regarding the actuarial report with Bickmore, Item 7, and the overall costs of membership in the CalPERS CERBT program. For Item 8, Mr. Woodward asked to discuss the possibility of a financial donation to the Friends of the Ventura County Law Library to cover the cost of furniture for the law library. Item 9 was held over until the February meeting.

Closed session report: No action taken.

The Director reported on the continued progress on the development of a legal aid clinic and preparation for the clinic's opening event of February 2.

During the Board comments, Mr. Woodward presented further information on the financial markets.

The next regular Board meeting will be held on Monday, February 22, 2016. There being no further business the meeting was adjourned at 1:37 p.m.

Dolly Moehrle  
Secretary