

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JANUARY 26, 2015.

A regular meeting was held on Monday, January 26, 2015, at 12:15 p.m. in the Law Library. Present were board members Judge Liebmann, Mr. Coit, Mr. Comis, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle and member of the public Inez Tuttle.

During public comment, Inez Tuttle requested that board meetings utilize audio and video recording. She also commented on a recent visit to the San Luis Obispo County Law Library and their hours and setup.

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

The minutes of the meeting held November 24, 2014 are approved and a copy is attached herewith;

The financial statements for A.P. 5 and 6 were approved, and copies are attached herewith.

The decision to close the library on June 20, 2015 for inventory was delayed pending more information from the director.

The director reported on a successful first month of using Paychex as the library's outside payroll company. The director also reported on a successful first session of the returning Lawyers at the Library program.

The meeting went into closed session at 12:45 for Evaluation of Public Employee Performance Evaluation for the Director/Law Librarian. The meeting resumed at 1:23. No action was taken.

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

The Director/Law Librarian's salary would be increased to \$60,000 yearly, with future increases to be determined by the board.

The next regular Board meeting will be held on Monday, February 23, 2015. There being no further business the meeting was adjourned at 1:30 p.m.

Dolly Moehrle
Secretary