

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD NOVEMBER 23, 2015.**

A regular meeting was held on Monday, November 23, 2015, at 12:20 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.

There was no public comment.

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

Item 2, the minutes of the meeting held October 26, 2015 were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 4, was approved, and a copy is attached herewith;

Item 6, the library closure dates for 2016, was approved, with an amendment to the Inventory Date, and direction to consider another date for Inventory Day;

The Board was introduced to Matthew Hidalgo, newly hired Library Technician II.

The Board directed the Director to further explore options for acquiring a credit card for the library's use.

The Director reported on the continued progress on the development of a legal aid clinic. During the Director's report, the Director discussed the successful expungement workshop held at the library in conjunction with the Barrister's group of the VCBA.

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

Due to lack of quorum, the December meeting was cancelled. The next regular Board meeting will be held on Monday, January 25, 2016. There being no further business the meeting was adjourned at 1:15 p.m.

Dolly Moehrle
Secretary