

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD FEBRUARY 22, 2016.**

A regular meeting was held on Monday, February 22, 2016, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Comis, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle. Mr. Coit was absent. The meeting was called to order at 12:24.

There was no public comment.

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

Item 4, the proposed Credit Card Policy was accepted with changes and a copy is attached herewith.

The Board asked the Director to receive quotes from alternative actuaries for the CalPERS CERBT required actuarial report. The Board also asked Mr. Comis and the Director to discuss options for paying down the library's post-retirement obligation with the library's CalPERS Actuary.

The Director reported on the successful first two sessions of the legal aid clinic.

During the Board comments, Mr. Woodward discussed strategies for soliciting more donations and fundraising, and offered a donation to the library.

The next regular Board meeting will be held on Monday, March 14, 2016. There being no further business the meeting was adjourned at 1:18 p.m.

Dolly Moehrle
Secretary