

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

A regular meeting was held on Monday, February 23, 2015, 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 and President of the Friends of the Ventura County Law Library Alfred Vargas, Esq. Mr. Comis was absent.

There was no public comment.

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

The new officers for 2015 are:

President: Amber Rodriguez, Esq.

Vice President: Robert Lamont Coit, Esq.

The minutes of the meeting held January 26, 2015 were approved and a copy is attached herewith;

The financial statement for A.P. 7 was approved, and a copy is attached herewith.

The Paid Sick Leave policy for part time staff was approved, going into effect March 1, 2015.

The library will contract with the County Counsel's office to review the personnel manual. (Mr. Smith abstained.)

The decision to close the library on June 19, 2015 for inventory was delayed pending more information from the director. The decision to invest with the CalPERS CERBT fund was delayed pending more information. The library book sale, to be held May 1, will be managed by the Friends of the Law Library, with donations going directly to the law library.

The Director reported on the continued success of the Lawyers in the Library program.

The next regular Board meeting will be held on Monday, March 30, 2015. There being no further business the meeting was adjourned at 1:20 p.m.

Dolly Moehrle
Secretary