

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD MARCH 14, 2016.**

A regular meeting was held on Monday, March 14, 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 for the January 25, 2016 and February 22, 2016 meetings were approved and a copy is attached herewith;

Item 3, the financial statements for AP 7 and 8, were approved and a copy is attached herewith;

Item 4, the board elected to accept the bid from North Bay Pensions to prepare the required OPEB valuation dated July 1, 2015;

Item 6, the budget modification, was approved and a copy of the resolution is attached herewith;

Item 8, the letter to elected officials in support of the Council of California County Law Librarians' request for a budget appropriation, was approved and copies were sent to Ventura County's state elected officials and to the Governor.

Item 5 was continued until the next board meeting in order to include Mr. Comis.

Fundraising strategies discussed included a new brochure seeking ongoing donations for library materials, information in the VCBA's magazine, and email campaigns.

The Director reported on the continued success of the legal aid clinic and commented on the April 11 meeting, scheduled to have a presentation on moving the library. The Board will decide future plans after hearing the presentation.

There were no Board comments.

The next regular Board meeting will be held on Monday, April 11, 2016. There being no further business the meeting was adjourned at 1:25 p.m.

Dolly Moehrle  
Secretary