

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD MARCH 30, 2015.**

A regular meeting was held on Monday, March 30, 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.

During public comment, Inez Tuttle spoke about her interest in the self-service copy machines and in doing what is best for the library and its users.

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

The minutes of the meeting held February 23, 2015 were approved and a copy is attached herewith;

The financial statement for A.P. 8 was approved, and a copy is attached herewith;

The budget strategy to continue to reduce operating costs was approved;

The closure of the library for staff training, June 19, 2015, was approved;

The use of a square reader to accept payments for the library book sale was approved;

The library closure date of Friday, June 19, 2015 was approved.

The West LMA agreement was tabled pending further review. The decision to invest with a CalPERS post-employment health fund was tabled until the June. The proposal from Advanced Office to provide self-service printing was tabled pending further review.

The Director reported on the continued success of the Lawyers in the Library program as well as potential technology upgrades.

The next regular Board meeting will be held on Monday, April 27, 2015. There being no further business the meeting was adjourned at 1:28 p.m.

Dolly Moehrle  
Secretary