

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD APRIL 12, 2017.**

A regular meeting was held on Wednesday, April 12, 2017, 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 Knight. Mr. Coit was absent. The meeting was called to order at 12:25pm.

There was no public comment.

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

Item 2, the minutes for the February 13, 2017 meeting were approved by a quorum with one abstention, and the minutes from the March 8, 2017 meeting were approved by a quorum with one abstention; copies are attached herewith;

Item 3, the financial statement for A.P. 9 was approved with a correction and a copy is attached herewith;

Item 4, the FY 17-18 Budget, was discussed and will be returned with corrections added. Item 5 was continued to the next meeting.

The Director reported on the completion of improvements being made to the wifi system, the receipt of a quote from SirsiDynix for the Law Library's EOS system, the need to find a new hosting company for the Law Library's website.

There were no board comments.

The next regular Board meeting will be held on Wednesday, May 17, 2017. There being no further business the meeting was adjourned at 1:08 p.m.

Dolly M. Knight
Secretary