

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD APRIL 21, 2016.

A special 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, Mr. Comis, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle. The meeting was called to order at 12:20.

During public comment, Darlene Mosser observed that the library has no publicly visible display of the American Flag. She also suggested the library post updates on laws proposed by local legislators.

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

Item 2, contracting with Time Warner to provide internet to the library through the E-Rate program, was accepted.

During discussion of the County of Ventura's proposal to move Law Library space, the board continued to consider options for improvements to the current Law Library space. The Board asked the Director to look into space planning in order to consider how best to use the current Law Library space.

The next regular Board meeting will be held on Monday, May 9, 2016. There being no further business the meeting was adjourned at 1:07 p.m.

Dolly Moehrle
Secretary