

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD APRIL 27, 2015.**

A regular meeting was held on Monday, April 27, 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 concerns over the cost of printer and copier ink, the use of staff time, and the closure date of June 19.

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

The minutes of the meeting held March 30, 2015 were approved with corrections and a copy is attached herewith;

The financial statement for A.P. 9 was approved, and a copy is attached herewith;

The West LMA agreement and the Budget for FY 15-16 was tabled pending further review. The decision to invest with a CalPERS post-employment health fund was tabled until the June meeting. The proposal to purchase new library computers was tabled pending further information on cost of labor.

The Director reported on the continued success of the Lawyers in the Library program, the county's new financial management system, and the acceptance of the Pitch an Idea grant to bring legal materials to the Simi Valley Public Library.

The next regular Board meeting will be held on Wednesday, May 27, 2015. There being no further business the meeting was adjourned at 1:35 p.m.

Dolly Moehrle
Secretary