

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

A regular meeting was held on Monday, May 27, 2015, at 12:15 p.m. in the Law Library. Present were board members Judge Liebmann, Mr. Coit, Mr. Comis, Ms. Rodriguez, and Mr. Smith as well as Library Director Dolly Moehrle.

During public comment, Inez Tuttle spoke about her desire to see hours restored to the law library and her concerns over the library's CalPERS retirement, the accuracy of meeting minutes, rules for attorney borrowers, computer usage, and the recent library booksale.

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

The minutes of the meeting held April 22, 2015 were approved and a copy is attached herewith;

The financial statement for A.P. 10 was approved, and a copy is attached herewith;

The budget for FY 15-16 was approved;

The Library Maintenance Agreement with West Publishing was approved.

No action was taken on the proposal to replace the public computers for the law library.

Judge Liebmann reported on his meeting with the County and the District Attorney regarding the possible relocation of the law library. The County is proposing to move the law library to a not-yet-acquired building. The potential space would not be available until June, 2016. No formal proposal has been offered by the county.

The director reported on the success of the library book sale, the new code of conduct being developed by the staff, and the training staff received in dealing with difficult situations and on the new financial management system.

The next regular Board meeting will be held on Monday, June 22, 2015. There being no further business the meeting was adjourned at 1:13 p.m.

Dolly Moehrle  
Secretary