

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD MAY 9, 2016.**

A regular meeting was held on Monday, May 9, 2016, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Coit, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle. Mr. Comis was absent. The meeting was called to order at 12:20.

There was no public comment.

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

Item 2, the minutes for the April 11, 2016, and April 21, 2016 meetings were approved and copies are attached herewith;

Item 3, the financial statement for AP 10, was approved and a copy is attached herewith;

Item 4, the draft budget for FY 16-17, was approved with changes, and a Final Draft will be presented at the next meeting;

Item 5, the payment to CalPERS for a required GASB 68 report, was approved;

Item 7, the Board approved requesting letters of support for CCCLL budget appropriation request.

Item 6, formation of ad hoc committees, was tabled until the next meeting. There were no updates on item 8.

The Director reported on the continued success of the legal clinic.

There were no Board comments.

The next regular Board meeting will be held on Monday, June 13, 2016. There being no further business the meeting was adjourned at 1:09 p.m.

Dolly M. Knight
Secretary