

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD JUNE 22, 2015.**

A regular meeting was held on Monday, June 22, 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.

There was no public comment.

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

Item 2, the minutes of the meeting held May 27, 2015 were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 11 was approved, and a copy is attached herewith;

Item 5, the approval of the law library investing with the CalPERS Post-Employment Healthcare Obligation, was authorized, in the amount of \$100,000.00. A copy is attached herewith;

Item 6, the prepayment of the \$8,272.00 retirement obligation as a lump sum, was authorized.

Following discussion on the cost and staff time involved in recording library board meetings, no action was taken on Item 4.

The director reported on the success of the library book sale, the new code of conduct being developed by the staff, and new financial management system.

The next regular Board meeting will be held on Monday, July 27, 2015. There being no further business the meeting was adjourned at 1:17 p.m.

Dolly Moehrle
Secretary