

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 23, 2014.**

A regular meeting was held on Monday, June 23, 2014, at 12:15 p.m. in the Law Library. Present were Judge Liebmann, Mr. Coit, Mr. Comis, Ms Rodriguez, and Mr. Woodward. Also attending were Director Jane Meyer, and Librarian Dolly Moehrle. Mr. Smith was absent.

Under public comment the Board considered the request for public information email sent by Inez Tuttle and asked the Director to provide any information covered by law under the Public Records Act of 2004. There was no other public comment at this time.

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

The minutes of the special meeting held June 9, 2014 are approved as presented, a copy is attached herewith;

The financial statements for the 2014-15 fiscal year will no longer display the breakdown by format of the expenditures from account 2302 for the print materials, any line items concerning the Infopeople grant will be removed, account line items may be put back as needed and the liability for post-retirement health benefits obligations will be adjusted to reflect the amount in the actuarial report.

At 12:30 the Board then went into a closed session to consider the appointment of a public employee to the position of Director.

At 12:48 the Open session resumed.

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

Dolly Moehrle be offered the Director position with a six month evaluation period. Beginning salary will be \$55,000.00 annually. At the end of six months, if Ms. Moehrle successfully completes the evaluation period she will be retained permanently and her salary will increase to \$60,000.00 annually. Further raises will be at the discretion of the Board. Ms. Moehrle accepted the offer;

A subcommittee of the Board be created to evaluate the Law Library's current information resource subscriptions, print and electronic, and report back to the Board at the July meeting with their recommendations. Mr. Coit and Ms Rodriguez volunteered to be on the committee along with staff members Dolly Moehrle and Jane Meyer.

Approval of the actuarial study, investing in CalPERS CERBT fund for post-employment health coverage and the update on the M.O.U. process have been continued to the next meeting.

The next regular Board meeting will be held on Monday, July 28, 2014.

There being no further business the meeting was adjourned at 1:22 p.m.

JANE G. MEYER  
Secretary