

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JULY 28, 2014.**

A regular meeting was held on Monday, July 28, 2014, at 12:15 p.m. in the Law Library. Present were Judge Liebmann, Mr. Coit, Ms Rodriguez, Mr. Smith and Mr. Woodward. Also attending were Director Jane Meyer, Librarian Dolly Moehrle and member of the public Inez Tuttle. Mr. Comis was absent.

Under public comment Inez Tuttle expressed her concerns that with the decrease in staffing the library would not have enough staff to cover the library hours when a staff member took vacation and might have to reduce the library's open hours. 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 corrected, a copy is attached herewith;

The financial statements for A.P. 12 and A.P. 13 are approved as presented and the Annual Financial Statement is approved as corrected, copies are attached herewith;

Dolly Moehrle be added to the Wells Fargo account and Jane Meyer's name be removed;

The draft actuarial report is approved and the information will be forwarded to Bickmore Risk so the final report can be completed;

The recommendations from the Subcommittee on Information Resources to reduce the print budget by \$59,900 and to continue supporting the Lexis online subscription be implemented. The Board will continue to take further steps to reduce library expenditures.

Discussion and approval of investing in CalPERS CERBT fund for post-employment health coverage, further steps to meet budgetary goals, and information and discussion on an M.O.U with the County of Ventura for insurance purposes have been continued to the next meeting.

The next regular Board meeting will be held on Monday, August 25, 2014.

There being no further business the meeting was adjourned at 1:27 p.m.

JANE G. MEYER  
Secretary