

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD AUGUST 25, 2014.

A regular meeting was held on Monday, August 25, 2014, 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 at this time.

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

The minutes of the meeting held July 28, 2014 are approved and a copy is attached herewith;

The financial statement for A.P. 1 was approved as presented, and a copy is attached herewith;

The addition of the Employee Computer Usage Policy to the Employee Manual as amended was approved;

The use of contingency funds to continue outside insurance coverage until the adoption of an M.O.U. with the County of Ventura was approved.

Discussion and approval of investing in CalPERS CERBT fund for post-employment health coverage, the addition of a Records Retention Policy, 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, September 22, 2014.

There being no further business the meeting was adjourned at 1:37 p.m.

Dolly Moehrle
Secretary