

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD SEPTEMBER 22, 2014.

A regular meeting was held on Monday, September 22, 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. Also attending were Library Director Dolly Moehrle, County of Ventura Deputy Executive Officer – Risk Manager Chuck Pode, and member of the public Inez Tuttle.

During public comment, Inez Tuttle expressed concern over library staffing numbers and the closure of the library on Saturdays.

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

The minutes of the meeting held August 25, 2014 are approved and a copy is attached herewith;

The financial statement for A.P. 2 was approved as presented, and a copy is attached herewith;

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 (Mr. Comis abstaining);

Up to \$10,000 worth of cuts to the Lexis Multi-Year Agreement were approved, with titles to be selected by the Law Librarian.

Chuck Pode of the County of Ventura along with Mr. Smith presented a draft M.O.U. between the County of Ventura and the Ventura County Law Library. The M.O.U. clarifies and defines the relationship between the Law Library and the County and the services provided by the County, especially insurance coverage. After clarifying the language of the M.O.U., it was agreed that a final version would be brought back to the Board of Trustees to be formally signed.

Discussion and approval of investing in CalPERS CERBT fund for post-employment health coverage, was continued until the February 2015 meeting. Discussion and approval of the Records Retention Policy was continued until the next meeting.

The next regular Board meeting will be held on Monday, October 27, 2014.

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

Dolly Moehrle
Secretary