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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD OCTOBER 18, 2017.

A regular meeting was held on Wednesday, October 18, 2017, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Coit, Ms. Rodriguez, and Mr. Smith as well as Library Director Dolly Knight. Mr. Comis and Mr. Woodward were absent. The meeting was called to order at 12:22 p.m..

There was no public comment.

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

Item 2, the minutes of July 12, 2017, was approved and copies are attached herewith;

Item 3, the financial statement for AP 3 was approved and a copy is attached herewith;

Item 5, after discussion, the procedure for votes requiring a majority on motion from Judge Liebmann and second from Ms. Rodriguez, was adopted as a general rule stating that the majority of the quorum present may vote on matters such as minutes. In cases of votes 3-1, the item may be carried over to the next meeting for a vote of the full body.

Item 2, the June 14 minutes and September 13 minutes, will be continued until the next meeting due to a lack of quorum of Board members who were present for the meetings.

Item 4: Discussion of pre-funding the Law Library's unfunded pension liability will continue.

Items 6 and 7: the Director continues to work on the credit card processing, and training is beginning for the Koha migration.

The Director reported that she has been awarded the James D. Loeb Award for pro bono service from the Ventura County Bar Association.

There were no board comments.

The next regular Board meeting will be held on Wednesday, November 15, 2017. There being no further business the meeting was adjourned at 1:10 p.m.

Dolly M. Knight
Secretary