

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JANUARY 9, 2017.

A regular meeting was held on Monday, January 9, 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 12:25.

There was no public comment.

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

Item 2, the minutes for the November 14, 2016 meeting was approved with a correction and a copy is attached herewith;

Item 3, the financial statements for AP 5 and 6 were approved and a copy is attached herewith;

Item 4, Mr. Smith was elected president and Mr. Comis was elected vice president;

Item 7, the increase to the Director's salary, was approved, and is now set at \$66,150 per year.

Following closed session, the board reported that the Library Director is doing well.

The discussion of possible new times for the board meeting was continued to the next meeting. Item 6, the proposal from Collins Accounting, was continued to the next meeting in order to gather more information.

The Director reported on the internet and the legal clinic.

There were no board comments.

The next regular Board meeting will be held on Monday, February 13, 2017. There being no further business the meeting was adjourned at 1:18 p.m.

Dolly M. Knight
Secretary