



VICTORIA COLLIE  
Acting Director and Secretary to the  
Board of Trustees  
E-mail: [ask@vencolawlib.org](mailto:ask@vencolawlib.org)

[www.vencolawlib.org](http://www.vencolawlib.org)

Ventura County Law Library  
800 South Victoria Avenue  
Ventura, California 93009  
Phone: (805) 642-8982  
Fax: (805) 642-7177

BOARD OF TRUSTEES  
Vincente E. Woodward, Esq.  
PRESIDENT

Stuart A. Comis, Esq.  
VICE-PRESIDENT

Judge William Q. Liebmann  
Robert L. Coit, Esq.  
Amber Rodriguez, Esq.  
Leroy Smith, Esq.

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD APRIL 11, 2018.**

A meeting was held on Wednesday, April 11, 2018, at 12:15 p.m. in the Law Library. Present were Board members Mr. Coit, Mr. Comis, Ms. Rodriguez, and Mr. Woodward. Mr. Smith and Judge Liebmann were absent. Also present were Acting Director Victoria Collie, Jane Meyer, and member of the public Mr. Ethan Shenkman. The meeting was called to order at 12:23 p.m.

Item 1, Mr. Shenkman inquired about the library's deposit borrowing rules and expressed concern that the \$200 cash deposit is not equitable. He was also concerned about the availability of print materials to the public as computer access to materials is not reliable or trustworthy.

Item 2, was held over for approval at the next meeting.

Item 4, held over for discussion and approval at the next meeting.

Item 5, Ms. Meyer discussed the budget and the Board provided guidance on further development of the budget.

Item 7, the Acting Director addressed issues with patron behavior and suggested amending No. 17 of the Library Code of Conduct. The Board asked that a draft of the proposed language be presented at the next meeting.

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

Item 3, the Financial Statements for FY 2017-18 AP 8 and AP 9 were approved and a copy is attached herewith;

The next regular meeting is set for Wednesday, May 9, 2018, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:45 p.m.

Victoria Collie  
Secretary