



KATIE DROW  
Director and Secretary to the Board of  
Trustees  
E-mail: [katied@vencolawlib.org](mailto:katied@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 OCTOBER 10, 2018.**

A meeting was held on Wednesday, October 10, 2018, at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Mr. Coit, Mr. Smith, Judge Liebmann, and Ms. Rodriguez as well as members of the public Jane Meyer and Peter Bash. Mr. Comis was not present. The meeting was called to order at 12:17 p.m.

Peter Bash commented on the existing filtering of the library computers.

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

Item 2, the minutes of the regular meeting held September 10, 2018, was approved and a copy is attached herewith;

Item 4, the Annual Report, was approved as amended;

Item 5, the financial statement for FY 2018-19 AP 3, was approved;

Item 6, the computer estimate for Merial, was approved;

Item 7, the amended Conflict of Interest Code, was approved.

Item 3, the existing E-Rate filtering, was discussed and tabled for discussion for the next meeting. The current filtering will remain as is until further notice.

Item 8, staffing and hours, will be left to the discretion of the Director.

Item 9, the new funding, was tabled for discussion at the next meeting in order for more facts and figures to be presented for discussion of options.

Item 10, the Director reported on new revenue being generated by the room rentals.

Item 11, Mr. Woodward commented on the news and passed out articles.

The next regular meeting is set for Wednesday, November 14, 2018, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:23.

Katie Drow  
Secretary