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BOARD OF TRUSTEES
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD FEBRUARY 13, 2019.

A meeting was held on Wednesday, February 13, 2019 at 12:15 p.m. in the Law Library. Present were Board members Mr. Coit, Mr. Woodward, Mr. Smith as well as members of the public Peter Bashkiroff and Jane Meyer. The meeting was called to order at 12:22 p.m.

Before the Board proceeded to the Agenda items, it was decided to amend the Agenda to remove the Closed Session item. Instead, Mr. Woodward will conduct a hearing and act as the sole officer regarding the appeal of the Bashkiroff suspension.

During public comment, Peter Bashkiroff stated he was allowed no due process regarding his suspension from the Law Library.

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

Item 2, the minutes sheet of the regular meeting held January 9, 2019, was approved and a copy is attached herewith;

Item 3, the FY 2018-19 AP 7, was approved;

Item 4, the recognition of Mr. Comis' service to Library, was approved and the Director shall order a plaque for the Library at an amount not to exceed \$200, and present it at the next meeting. The naming of the Rare Book Room shall be tabled for the next meeting so more members can be present for approval.

Item 5, the proposed payroll and tax option, was approved; the Library shall discontinue using Paychex; the letter to Library employees was approved as amended; and the Director shall report back to the Board at the next meeting an update of the process.

Item 6, the Library investments, was discussed with regards to the Codes that govern the Law Library with the option to hold off on more discussions until the next Board meeting.

Item 7 & 8, the legal actions against the Law Library, were deemed unnecessary to discuss because the Agenda was amended at the beginning of the meeting.

There were no Board comments.

The next regular meeting is set for Wednesday, March 6, 2019, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:15.

Katie Drow
Secretary