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BOARD OF TRUSTEES  
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Vincente E. Woodward, Esq.

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD APRIL 10, 2019.**

A meeting was held on Wednesday, April 10, 2019 at 12:15 p.m. in the Law Library. Present were Board members Mr. Coit, Mr. Woodward, Judge Liebmann, Ms. Rodriguez, as well as members of the public Mark Kirwin, Cesar Libanati, Peter Bashkiroff, and Paul Romane. Mr. Smith was not present. The meeting was called to order at 12:34 p.m.

During public comment, Mark Kirwin and Cesar Libanati discussed the possibility of Legal Aid moving into the Law Library's processing room. Peter Bashkiroff expressed concern over the timing of the decision regarding his case. Mr. Woodward stated his decision regarding the Bashkiroff case and asked that next month's agenda include an action item for the form Mr. Woodward created for his decision in the matter.

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

Item 2, the minutes sheet of the regular meeting held February 13, 2019, was approved and a copy is attached herewith;

Item 3, the Rare Book Room shall be renamed the Stuart A. Comis Rare Book Room, and the plaque honoring him shall hang from the main library room for all to see;

Item 4, the FY 2018-19 AP 8, was approved;

Item 5, the FY 2018-19 AP 9, was approved;

Item 6, after the Director gave an update on the payroll & tax options, moving the item to next month's meeting was approved;

Item 10, after the Judge reported updates to the County spacing issue, the windowless GSA Front Counter Project was approved as well as moving the spacing issue to next month's agenda.

Item 7, the CALPERS & Library investments, were tabled until the next meeting.

Item 8, the employee policy for holiday pay, was tabled until the next meeting.

Item 9, the CCCLL dues, was tabled until the next meeting.

Item 11, during Board comments it was decided the processing room should be on the next agenda.

The next regular meeting is set for Wednesday, May 8, 2019, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:27.

Katie Drow  
Secretary