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Board of Trustees
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Todd Howeth, Esq.
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 10, 2020.

A telephonic meeting was held on Wednesday, June 10, 2020 at 12:15 p.m. Present were board members Ms. Rodriguez, Mr. Coit, Mr. Smith, Mr. Howeth, and secretary Katie Drow. Mr. Woodward and Judge Liebmann were not present. The meeting was called to order at 12:22 p.m.

There was no public comment.

The director updated the board on the library's actions for Phase 2 curbside only services & Phase 3 appointment only.

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

Item 2, the library's coronavirus actions for curbside only service during Phase 2 was approved as well as the library reopening under the state issued guidance for libraries during Phase 3;

Item 3, the front counter glass partition purchase, was approved;

Items 4, the financial statement for AP 10 & AP 11, were approved;

Item 5, the FY 20-21 Annual Budget, was approved & will be adjusted as needed.

During board comments, Mr. Smith stated telephonic meetings work best for the summer while Ms. Rodriguez echoed his sentiment.

The next telephonic meeting is set for Wednesday, July 8, 2020, at 12:15. There being no further business, the meeting was adjourned at 12:56 p.m.

Katie Drow
Secretary