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Trustees
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Board of Trustees
Amber Rodriguez, Esq.
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Vincente E. Woodward, Esq.
VICE-PRESIDENT

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Claudia Bautista, Esq.
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD March 10, 2021.

A telephonic meeting was held on Wednesday, March 10, 2021 at 12:15 p.m. Present were board members Ms. Rodriguez, Mr. Woodward, Judge Wright, Ms. Bautista, Mr. Campbell, and Mr. Smith, as well as Secretary Katie Drow. The meeting was called to order at 12:16 p.m.

All who were present introduced themselves and current Board President gave a brief background of how the board meetings typically proceed. This is the first meeting for new members Judge Wright, Ms. Bautista, and Mr. Campbell.

There was no public comment.

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

Item 2, the minutes sheet of the regular meeting held October 14, 2020, was approved;

Item 3, the financial statement for AP 4, was approved;

Item 4, the financial statement for AP 5, was approved;

Item 5, the financial statement for AP 6, was approved;

Item 6, the financial statement for AP 7, was approved;

Item 7, the financial statement for AP 8, was approved;

Item 8, the Director updated the board on the continued closure of the Law Library and the remote services it offers to all of its patrons via phone and email. Since the public library system remains closed, so shall the Law Library. Safety measures such as glass barriers, PPE, and disinfectant have been purchased for remaining staff. Before reopening, the Director will present a more concrete plan to the board for discussion, and the Library will not reopen until it may safely do so.

Item 9, during board comments, Mr. Woodward commented on our ability to look ahead and the importance of reopening safely.

The next telephonic meeting is tentatively set for Wednesday, April 14, 2021, at 12:15. There being no further business, the meeting was adjourned at 1:00 p.m.

Katie Drow
Secretary