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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD MAY 19, 2021.

A telephonic meeting was held on Wednesday, May 19, 2021 at 12:15 p.m. Present were board members Ms. Rodriguez, Judge Wright, Mr. Campbell and Mr. Woodward as well as Secretary Katie Drow and Cesar Libanati. Ms. Bautista was not present. The meeting was called to order at 12:15 p.m.

Item 1, there were no public comments.

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

Item 2, Ventura County Legal Aid's Legal Assistance Clinic reopening proposal, was preliminarily approved, subject to final board approval in July;

Item 4, the minutes sheet of the regular meeting held April 14, 2021, was approved;

Item 5, the financial statement for AP 10, was approved;

Item 6, the FY 2021-22 Budget, was approved.

Item 3, the Law Library's response to pandemic & reopening procedures, was discussed. The director updated the board about options for both reduced & full capacity openings. After determining that the board would defer specifics to the director, the director was asked to bring this item back as discussion only each month going forward.

Item 6, during board comments, Mr. Woodward commended Ms. Rodriguez on her ability to lead the board meetings. Judge Wright expressed his appreciation for the other board members working with his schedule.

The next telephonic meeting is tentatively set for Wednesday, June 16, 2021, at 12:15. There being no further business, the meeting was adjourned at 1:20 p.m.

Katie Drow
Secretary