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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 AUGUST 25, 2022.

A special teleconference meeting was held on Wednesday, August 25, 2022 at 12:15 p.m. Present were board members Ms. Bautista, Ms. Rodriguez, Mr. Woodward, and Mr. Campbell as well as Secretary Katie Drow. Ms. North and Judge Wright were not present. The meeting was called to order at 12:16 p.m.

Item 1, after discussion and on motion duly seconded, it was resolved that due to the state of emergency as declared by the Governor and the continued recommendation of local officials to social distance, which directly impact the ability of the board to meet safely in person, remote teleconference meetings of the Board of Trustees will continue for a 30-Day Period.

Item 2, there was no public comment.

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

Item 3, the Lexis Digital Library, was tabled for the more discussion at the next meeting;

Item 4, the minutes sheet of the regular meeting held July 20, 2022, was approved;

Item 5, the financial statement for AP 13, was approved;

Item 6, VCLL's Proposed Salary Schedule, was approved, however, the educational incentive shall be placed on the agenda for a future meeting;

Item 5, the director updated the board on COVID-19 precautions being taken by the staff, Library's success as a Passport Services Facility. The Library's response to the COVID-19 pandemic shall be kept on the agenda as a discussion item.

Item 6, Mr. Woodward commented on recent economics; he believed the Law Library was in good shape fiscally and could withstand another downturn. There were no other board comments.

The next teleconference meeting is tentatively set for Wednesday, September 21, 2022, at 12:15. There being no further business, the special meeting was adjourned at 1:21 p.m.

Katie Drow
Secretary