

KATIE DROW
Director and Secretary to the Board of
Trustees
E-mail: katied@vencolawlib.org



Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982

Board of Trustees
Vincente E. Woodward, Esq.
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Claudia Bautista, Esq.
VICE-PRESIDENT

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Tiffany North, Esq.
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JULY 20, 2022.

A teleconference meeting was held on Wednesday, July 20, 2022 at 12:15 p.m. Present were board members Judge Wright, Ms. Rodriguez, Mr. Woodward, Mr. Campbell and Ms. North as well as Secretary Katie Drow. Ms. Bautista was 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 minutes sheet of the regular meeting held June 15, 2022, was approved;

Item 4, the financial statement for AP 12, was approved;

Item 5, the director updated the board on new COVID-19 precautions being taken by the staff, Library's continued journey to becoming a Passport Services Facility, as well as Ventura's allocated share of the \$16.5 million granted to Law Libraries recently by the state.

It was decided to skip the CLOSED SESSION portion of the board meeting.

Item 6, Mr. Woodward commented that it was more of the same nowadays, while Tiffany North thanked Katie for moving quickly to implement a mask mandate; she also commented that it's been difficult with so many staff out at the courts and various county departments. There were no other board comments.

The next teleconference meeting is tentatively set for Wednesday, August 17, 2022, at 12:15. There being no further business, the meeting was adjourned at 12:22 p.m.

Katie Drow
Secretary