

KATIE DROW
Director and Secretary to the Board of
Trustees
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Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982

Board of Trustees
Tiffany North, Esq.
PRESIDENT

Vincente E. Woodward, Esq.
VICE-PRESIDENT

Judge Dino Inumerable
Juliet Buff, Esq.
Claudia Y. Bautista, Esq.
Glenn Campbell, Esq.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JANUARY 17, 2025.

A regular meeting was held on Friday, January 17, 2025, at 12:15 p.m. Present were board members Ms. Bautista, Ms. North, Juliet Buff, and Mr. Woodward as well as Secretary Katie Drow. Mr. Campbell and Judge Inumerable were 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, the minutes sheet of the regular meeting held September 18, was approved;

Item 3, the financial statement for AP 1, was approved;

Item 4, the financial statement for AP 2, was approved;

Item 5, the financial statement for AP 3, was approved;

Item 6, the financial statement for AP 4, was approved;

Item 7, the financial statement for AP 5, was approved;

Item 8, the financial statement for AP 6, was approved;

Item 9, the 2025 Holiday & Staff Closures, was approved;

Item 10, the Election of New Officers, was approved with Tiffany North filling the position of President and Vincente Woodward filling the position of Vice President, while the rest of the board members are Alternate Vice Presidents for 2025.

Item 11, the 2025 Quarterly Board Meeting Schedule, was approved with our meetings set on January 17, 2025, April 2, 2025, June 4, 2025, and October 1, 2025. If the need arises, additional Special Meetings may be called throughout the year.

Item 12, during Board Comments, Ms. Bautista asked about the process of appointing a new Judge to the Law Library Board.

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The next meeting is tentatively set for Wednesday, April 2, 2025, at 12:15 in Law Library's Rare Book Room. There being no further business, the regular meeting was adjourned at 12:28 p.m.

Katie Drow
Secretary