KATIE DROW Director and Secretary to the Board of Trustees E-mail: katie@law805.com



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 Derek Malan 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 OCTOBER 8, 2025.

A regular meeting was held on Wednesday October 8, 2025, at 12:15 p.m. Present were board members Ms. North, Ms. Buff, Ms. Bautista, and Judge Malan as well as Secretary Katie Drow. Mr. Campbell and Mr. Woodward were not present. The meeting was called to order at 12:15 p.m.

Item 1, there were no public comments.

Item 2, Honor the Life and Legacy of Judge Ryan J. Wright, was discussed with shared stories of his kindness and dedication to public service.

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

Item 3, the minutes sheet of the regular meeting held June 2, 2025, was approved;

Item 4, the financial statement for AP 11, was approved;

Item 5, the financial statement for AP 12, was approved;

Item 6, the financial statement for AP 13, was approved;

Item 7, the Annual Financial Statement, was approved;

Item 8, the FY 2024-2025 Annual Report, was approved;

Item 9, the board discussed meeting monthly vs. quarterly.

The next meeting is tentatively set for Thursday December 11, 2025, at 12:15 in Law Library's Rare Book Room. There being no further business, the regular meeting was adjourned at 12:34 p.m.

Katie Drow Secretary