

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
August 5, 2016**

PRESENT

Hon. Michele Levine, President
Robert Dunn, Esq. Vice-President
W.W. (Bud) Miller
Hon. Irma Asberry
Victoria Williamson, Secretary/Librarian

ABSENT

Joe Peter Myers, Esq.
Hon. Gloria Trask
Hon. L. Jackson Lucky IV

GUESTS

Marv Paul
Drew Oberjuerge
Lucile Arntzen

Members of the Public

Lionel Brown
Deborah Ellis
Philip Nava
Belinda Valentine

I. CALL TO ORDER

The regularly scheduled meeting of the Riverside County Board of Law Library Trustees was called to order by President Levine at 12:25 pm.

II. PUBLIC COMMENT

Ms. Ellis commented that the public cannot afford the \$60 monthly parking fee and suggested allowing public parking at \$2.00 a day. Ms. Valentine asked if there is an elevator she can use to go up the conference room because she is not able to take the stairs due to her physical condition. Board President Levine informed her that the library has an elevator and she can request a library staff to assist in using the elevator.

III. REGULAR SESSION

A. Acceptance of August 5, 2016 Meeting Agenda

It was moved by Bud Miller, seconded by Judge Asberry, and unanimously voted upon to accept the agenda for the August 5, 2016 meeting.

B. Minutes of July 1, 2016 Regular Meeting

Approval of the July 1, 2016 regular meeting minutes was moved by Robert Dunn, seconded by Bud Miller, voted upon and motion carried. Judge Asberry abstained.

C. Riverside Arts Museum (RAM) Account

Drew Oberjuerge, RAM's Executive Director did a brief presentation about RAM and its programs and offered various options for the use of the library's fund, currently at \$19,015.00. The last art purchase made by the library was in 2007. Some of the programs that the library might want to support include Judge Loeb Arts Classes with the youth which is a 12-week program, Youth Art Education scholarships, be a sponsor for RAM's 50th Anniversary celebration, use the interest in the library's fund to support RAM's program specifically designed to engage the community in promoting justice and addressing legal issues.

Board President Levine expressed interests in purchasing art work for the library's meeting room. Possibly designating 25% of the fund for art purchases and 75% to support programs that impact community engagement and assist in presenting a dialogue on issues and healing a fractured society. The Board will discuss and consider the various options Drew laid out in her presentation. Drew asked for a letter from the Board indicating how the fund will be used, designating it to specific programs, scholarship, or art gallery collection.

D. GASB 45 Actuarial Valuation Report

Marv presented his report on the actuarial valuation of post-retirement medical benefits, as of June 30, 2016. The purpose of the report is to determine the library's liability for unfunded cost of staff retiree medical benefits. There is no drastic change in the assumptions and demographics used as basis from the prior valuation done in 2013. Interest discount remained at 4.5%. Total number of employees

increased by 2 and the average active age decreased by 5 years. Overall, the retiree ageing has decreased costs by 33% and increased liabilities by about 3%. The total actuarial accrued liability is \$270,839 with 72% of it representing retirees cost. The annual required contribution cost is \$35,857.

Motion to accept the "Actuarial Valuation of Post-Retirement Medical Benefits, As of June 30, 2016" was moved by Bud Miller, seconded by Robert Dunn, and unanimously voted upon and motion carried.

E. Victor Miceli Law Library Parking Lot

Victoria reported 18 cars were towed in the last two weeks. Out of the 18 cars, two were parked on a pre-paid spots. The library received an email from Councilman Mike Gardner regarding numerous complaints he received about the recent change in use of library parking lot, the recent towing of people's vehicles, and inadequate signage. Victoria will look into the cost of putting up a much larger sign and report to Board. Ratification of the call-out authorization agreement with Brother's towing will be in the next month's agenda.

F. All-Day Board Training/Retreat

Justice Cuellar will not be able to do the program planned for October this year due to his already full calendar. Judge Levine will try to secure a date with him for next year.

G. Acceptance of the July 2016 Financial Reports

Acceptance of the July 2016 Financial Reports was moved by Bud Miller, seconded by Robert Dunn, voted upon and motion carried.

IV. Closed Session

With respect to every item of business discussed pursuant to Govt. Code §54954.5(f)

A. Conference with Labor Negotiator

Negotiator: Victoria Williamson; Parties: Law Library and SEIU Local 721.

No closed session held.

V. ADJOURNMENT / NEXT MEETING

The next scheduled meeting of the Board of Law Library Trustees on Friday, September 2, 2016 at 12:00 pm. There being no further business to come before the Board, the general meeting was adjourned at 1:21 pm.

MINUTES:



Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED:



Hon. Michele D. Levine, President
Riverside County Board of
Law Library Trustees