

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
June 12, 2015**

PRESENT

Hon. Michele Levine, President
Robert Dunn, Esq. Vice-President
Joe Peter Myers, Esq.
Hon. Irma Asberry
Hon. Gloria Trask
Hon. L. Jackson Lucky
Victoria Williamson, Secretary/Librarian

ABSENT

W.W. (Bud) Miller

I. CALL TO ORDER

The regularly scheduled meeting of the Riverside County Board of Law Library Trustees was called to order by President Michele Levine at 12:21 pm.

II. REGULAR SESSION

A. Acceptance of Agenda

It was moved by Judge Trask, seconded by Joe Myers, and unanimously voted upon to accept the Agenda for the June 12, 2015 meeting.

B. Minutes of May 1, 2015 Regular Meeting

Approval of the May 1, 2015 meeting minutes was moved by Judge Asberry, seconded by Judge Lucky, voted upon and motion carried. Judge Trask abstained.

C. Director's Report:

- May programs include: 3 Family Law Workshops w/ 35 attendees; Small Claims Clinic w/ 6 attendees; Legal Research class with 13 attendees; and a free legal clinic in Temecula w/ 30 attendees.
- Janice Searle tendered her resignation. The library plans to hold a farewell gathering in honor of her 16 years of service to be held on July 10, her last day. A part-time librarian position opening has been posted on the library's website and law library professional associations' job placement lists.
- Mahum Shere once again is the recipient of the George A. Strait Minority Scholarship from AALL.
- SEIU submitted a comprehensive initial MOU proposal which is being reviewed. The Library gave its initial MOU proposal as reviewed by the library's legal counsel.
- The Library received cost estimates for installing parking meters from two companies: Pacific Parking, Inc. and GA Technical Services, Inc.

D. Motion to change the monthly Board Meeting from 1st Friday of the month to 2nd Friday of the month.

It was moved by Joe Myers, seconded by Bob Dunn, voted upon and motion carried.

E. Motion to accept the 2013-2014 Auditor's Report

It was moved by Judge Trask, seconded by Bob Dunn, voted upon and motion carried.

F. Motion to accept the 2015-2016 Annual Budget

It was moved by Judge Trask, seconded by Bob Dunn, voted upon and motion carried.

G. Motion to accept the Financial Report for April 2015 & May 2015

It was moved by Bob Dunn, seconded by Judge Trask, voted upon and motion carried.

III. Closed Session

At 12:24 p.m. President Levine announced that the Board would go into closed session for:

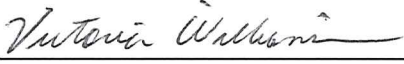
A. Conference With Real Property Negotiator

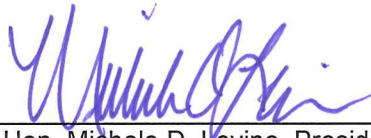
B. Reconvene to Open Session

At 1:24 pm, President Levine reconvened and reported out the review of the Sublease contract to open session.

IV. ADJOURNMENT / NEXT MEETING

The next scheduled meeting of the Board of Law Library Trustees on Friday, July 10, 2015 at 12:15 pm. There being no further business to come before the Board, the general meeting was adjourned at 2:23 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