

**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

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**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 1<sup>st</sup> Friday of the month to 2<sup>nd</sup> 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:

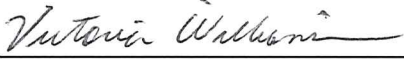
**A. Conference With Real Property Negotiator**

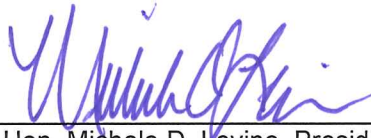
**B. Reconvene to Open Session**

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