

**Minutes of Meeting of  
Imperial County Law Library Board of Trustees  
Meeting Date: January 6, 2015  
Imperial County Law Library  
939 W. Main Street, Lower Level  
El Centro, California**

Attendance: Judge Jeffrey Jones, chairman, Tom Barrington, vice chairman, Jack Albertson, Tammy Grimm, Judge Juan Ulloa, Donna Hampton, staff.

Meeting called to order at 4:08 pm by Judge Jeffrey Jones, chairman.

1. Review and approval of minutes from December 16, 2014. Motion by Tammy Grimm, second by Jack Albertson. Motion passes unanimously.
2. Law Library Fiscal year 2014-2015 -Year to Date Balance Sheet was presented: December 31, 2014 balance-\$280,313.96.

**Discussion/Action:**

- A.** Appointment of Superior Court Judge Juan Ulloa as trustee to fill January Law Library board vacancy. Motion by Jack Albertson, second by Tom Barrington. Motion passes unanimously.
- B.** Approve reappointment of Judge Jeffrey Jones, Judge Diane Altamirano, Judge Poli Flores, Jr. as Law Library Board of Trustees. Judge Jones will remain chairman of the Board, Tom Barrington to remain vice chairman. Motion by Jack Albertson, second by Tammy Grimm. Motion passes unanimously.

Discussion of policy regarding judges borrowing books: Judge Jones to be notified by email of books taken out of the Library and will work with Library staff to ensure a timely return.

Discussion of suggestion by Tom Barrington to get cost of shared LexisNexis access with Imperial County Free Library locations in Calexico, Imperial and Brawley. Tammy Grimm will work with Donna Hampton, library staff, to send letter to LexisNexis vendor to inquire about the options and the expense of such a proposal.

Other business: New Chairman of the Imperial County Board of Supervisors, Supervisor Ryan Kelley- District 4, will be notified of Law Library Board meetings. Judge Jones will communicate with Supervisor Kelley the option of naming two members to the Board.

Meeting adjourned at 4:21 p.m. by Judge Jeffrey Jones, chairman

- **Next meeting date set for February 10, 2015, 4:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA. 92243**