

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: June 7, 2016
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, president, Jack Albertson, vice president, Tammy L. Grimm, secretary/treasurer, Judge Juan Ulloa, board member, Tom Barrington, Donna Hampton, staff.

Meeting called to order at 4:04 pm by Judge Jeffrey Jones, president

1. Review and approval of minutes from March 8, 2016. Motion to approve by Tammy Grimm, second by Judge Ulloa, Motion passes unanimously.
2. Information item- Fiscal Year 2015-2016 Law Library Trust Fund balance through May 31, 2016: \$252,752.62.

Discussion/Action:

Discussion regarding Law Library print subscriptions noted Thomson-Reuters 50% discount on books is under WestlawNext online contract without revision until 2017-2018 fiscal years.

Discussion of patron suggestion that Imperial County Bar Association list of attorneys and areas of practice of each could be displayed in a notebook made available to the public through the Law Library. Currently referral hand-out lists Bar Association contact telephone number and names the Bar Association president. Consensus of the Board is the subject can be revisited in the future if the Bar Association president asks for a referral notebook to be created.

Judge Jones, president, citing scheduling conflicts of board members and staff, canceled July 5, 2016 meeting. Next meeting of the Law Library Board of Trustees will be Tuesday, August 9, 2016.

Meeting adjourned by Judge Jones, president, at 4:16 p.m.

**Next meeting date set for August 9, 2016, 4:00 p.m. in the
Imperial County Law Library, 939 W. Main St., Lower Level,
El Centro, CA. 92243**

