

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: November 8, 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, Donna Hampton, staff, Rosanna Kendrick, attorney with Elder Law & Advocacy, member of the public.

Meeting called to order at 4:06 pm by Judge Jeffrey Jones, president

1. Review and approval of minutes from September 6th and October 4, 2016. Motion to approve by Jack Albertson, second by Tammy L Grimm. Motion passes unanimously.
2. Information item- Fiscal Year 2016-2017 Law Library Trust Fund balance through September 30, 2016: \$250,261.37

Discussion/Action:

Copies of the annual report of condition of Law Library Trust Fund submitted to Board of Supervisors were distributed to Board Members

Insurance coverage- Tammy Grimm reported confirmation from Imperial County Risk Management that the Law Library is covered for loss and liability.

Imperial County Board of Supervisors Application for Membership to Advisory Board for January approval was accepted by Jack Albertson for submission.

CEB publication- purchase of California Judges Benchbook: Search and Seizure Update 2016, at a cost of \$59.00 for Law Library inventory; motion by Jack Albertson, second by Tammy Grimm. Approval is unanimous.

Guest Rosanna Kendrick offered suggestions for subjects of books to be purchased by the Library. Ms. Kendrick will suggest specific titles at an upcoming meeting.

A copy of the Council of California County Law Librarians president's letter to California Governor Edmund G. Brown requesting funding in the January 2017 budget for the California Law Libraries was distributed. No action taken.

Meeting adjourned by Judge Jones, president, at 4:20 p.m.

Next meeting date set for December 6, 2016, 4:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA. 92243

