

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: May 9, 2017
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, president, Jack Albertson, vice president, Veronica Henderson, secretary/treasurer, Judge Juan Ulloa, board member, Rosanna Kendrick, attorney with Elder Law & Advocacy, Elizabeth Lopez, staff.

Meeting called to order at 4:05 pm by Judge Jeffrey Jones, president

1. Review and approval of minutes from February 7th, 2017, March 7th, 2017 and April 4th, 2017. Motion to approve by Jack Albertson, second by Judge Ulloa. Motion passes unanimously.
2. Information item- Fiscal Year 2016-2017 Law Library Trust Fund balance through April 30th, 2017: \$242,856.23

Discussion/Action

- Approve renewal of annual contract with LexisNexis Patron Access Contract for 2017-2018 including CA Enhanced with Full Federal and Full Shepard's and Matthew Bender's Defense of Drunk Driving - One year Contract for \$480.00 monthly fee. Motion to approve by Judge Ulloa, second by Judge Jones. Motion passed unanimously.
- Guest Rosanna Kendrick suggested five NOLO books as additions to Law Library inventory. Authorization to purchase: Deeds for California Real Estate, Living Wills & Powers of Attorney for California, The California Landlord's Law Book: Rights & Responsibilities, The California Landlord's Law Book: Evictions and The Guardianship for California. Motion to approve purchase by Judge Ulloa, second by Jack Albertson. Motion passes unanimously.
- Discussion regarding book purchase of Clarke's Isolation and Identification of Drugs 4th Edition. Item to be tabled pending further information.
- Discussion of San Quentin News donation request. No action taken.

Meeting adjourned by Judge Jones, president, at 4:27 p.m.

**Next meeting date set for June 6th, 2017 4:00 p.m. in the Imperial County
Law Library, 939 W. Main St., Lower Level, El Centro, CA 92243**