

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: October 10th, 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 Diane Altamirano, board member, Elizabeth Lopez, staff.

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

1. Review and approval of minutes from June 6th, 2017 through September 5th, 2017. Motion to approve by Jack Albertson, second by Veronica Henderson. Motion passes unanimously.
2. Information item- Fiscal Year 2016-2017 Law Library Trust Fund balance through September 30, 2017: \$244,043.44

Discussion/Action

- Purchase of Legal Information Reference Center: Subscription cost of \$842.00 for 9 months to end June 30, 2018. Motion to approve purchase by Judge Diane Altamirano, second by Jack Albertson. Motion passes unanimously. Library staff to contact EBSCO representative to request order form.
- Law Library Meeting Time Change. Item to be tabled to next meeting pending discussion with other Board Members.

Meeting adjourned by Judge Jones, president, at 4:10 p.m.

Next meeting date set for November 7th, 2017 4:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA 92243