

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: April 8, 2014
Superior Court Conference Room, 2nd Floor**

Attendance: Judge Jeffrey Jones, Chairman; Judge Donal Donnelly, Kristine Kussman, Jack Albertson, Board Members; Maribel Zepeda, Staff

Meeting called to order at 4:04p.m. by Judge Jeffrey Jones, Chairman

1. Review and approval of minutes from February 4, 2014
2. Law Library Year to Date Balance Sheet was presented:
July 2013 – February 2014 with a balance of \$335,365.06
3. Discussion:
 - A. Law Library Relocation: Larry Small from Crawford & Co. visited the relocation site on April 1, 2014 in order to make the proposal on furniture, high-density rolling file system, shelving, etc. Once the proposal is done, Law Library Board of Trustees needs to approve it. If approved, the Imperial County Purchasing Department will move forward with the process.
 - B. Re-appointment of Jack Albertson to the Law Library Board of Trustees expires on December 20, 2016.
 - C. Lexis Nexis Patron Access: Law Library Clerk to inquire about pricing for a total of three patron terminals.
4. Action:
5. Other Business:
6. Next meeting date set for May 6, 2014 at 4:00 p.m. in the 2nd Floor Conference Room of the El Centro Courthouse.
 - Meeting adjourned at 4:15 p.m.