

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: March 8, 2016
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, Judge Juan Ulloa, Tammy L. Grimm, CEO, Jack Albertson, Donna Hampton, staff.

Meeting called to order at 4:08 pm by Judge Jeffrey Jones

1. Review and approval of minutes from February 9, 2016. Motion to approve by Tammy Grimm, second by Jack Albertson . Motion passes unanimously.
2. Information item- Fiscal Year 2015-2016 Trust Fund balance through February 29, 2016: \$256, 863.41.

Discussion/Action:

Discussion to draft letter in support of budget appropriation for California County Law Libraries. Action tabled pending further review by Board of Trustees.

Proposed acceptance of Imperial County Law Library letterhead-. Moved by Judge Ulloa, seconded by Tammy Grimm, CEO. All ayes.

Action: Council of California County Law Librarians 125th anniversary of law library services and Fall, 2016 meeting, August 18-19, 2016 in Sacramento. Moved by Judge Juan Ulloa, seconded by Jack Albertson approving expenditure of approximately \$500 for one law library staff member to attend conference. All ayes.

Discussion: Passage of SB 711(Wolk) allows Law Libraries to charge fees for services such as electronic document delivery and workshops to increase revenue and for County Law Libraries to be classified with public libraries for budget appropriations.

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

**Next meeting date set for April 5, 2016, 4:00 p.m. in the
Imperial County Law Library, 939 W. Main St., Lower Level,
El Centro, CA. 92243**

