

**Minutes of Meeting of  
Imperial County Law Library Board of Trustees  
Meeting Date: May 8, 10th, 2018  
Imperial County Law Library  
939 W. Main Street, Lower Level  
El Centro, California**

Attendance: Jack Albertson, vice president, Veronica Henderson, secretary/treasurer, Samir Atta, board member, Supervisor Raymond Castillo, board member, and Elizabeth Lopez, staff.

Meeting called to order at 4:10 pm by Jack Albertson, vice president.

1. Review and approval of minutes from April 10<sup>th</sup>, 2018. Motion to approve by Raymond Castillo, second by Veronica Henderson. Motion passes unanimously.
2. Information item- Fiscal Year 2017-2018 Law Library Trust Fund balance through April 30<sup>th</sup>, 2018: \$236,889.97. No action needed.

**Discussion/Action**

- Appointment of members to the Law Library Board of Trustees and election of officers tabled to the next meeting pending confirmation of Jack Albertson's appointment from Board of Supervisors.
- Election- Law library Board president, vice president, secretary/treasurer of Board of Trustees for 2018. Matter tabled to next meeting. Elected officers to stay as is.
- Law Library Meeting Time Change. Item to be tabled to next meeting pending discussion with other Board Members.

Meeting adjourned by Jack Albertson, vice president, at 4:15 p.m.

**Next meeting date set for June 5th, 2018 4:00 p.m. in the Imperial County  
Law Library, 939 W. Main St., Lower Level, El Centro, CA 92243**