

**Minutes of Meeting of  
Imperial County Law Library Board of Trustees  
Meeting Date: August 7th, 2018  
Imperial County Law Library  
939 W. Main Street, Lower Level  
El Centro, California**

Attendance: Judge Jeffrey Jones, president, Veronica Henderson, secretary/treasurer, Samir Atta, board member, Supervisor Raymond Castillo, board member, Judge Juan Ulloa, board member and Elizabeth Lopez, staff.

Meeting called to order at 4:01 pm by: Judge Jeffrey Jones, president.

1. Review of minutes from May 8<sup>th</sup>, 2018, June 5<sup>th</sup>, 2018 and July 10<sup>th</sup>, 2018. No action taken.
2. Information item- Fiscal Year 2018-2019 Law Library Trust Fund balance through July 31st, 2018: \$238,483.84. No action needed.

**Discussion/Action**

- Appointment of members to the Law Library Board of Trustees discussed. Judge Jeffrey Jones requested documents showing members elected to Law Library Board for 2018. Jack Albertson's appointment from Board of Supervisors has been confirmed. Election of officers to stay as is. Library staff to request documentation for Law Library records.
- Law Library Meeting Time Change. Motion to keeping meeting time as is by Judge Juan Ulloa, second by Judge Jeffrey Jones. Motion passes unanimously.
- Renewal of annual subscription of Legal Information Reference Center (NOLO online). Subscription cost for 10 months of \$945.00 through June 30<sup>th</sup>, 2019. Motion to renew subscription by Veronica Henderson, second by Judge Juan Ulloa. Motion passes unanimously.

Meeting adjourned by Judge Jeffrey Jones, president, at 4:08 p.m.

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