

RUPERT J. SMITH LAW LIBRARY

November 18, 2022 Minutes

Present: Chairman, Michael J. Linn
Commissioner, Cathy Townsend
Wendy Diaz, Trustee
Jim Walker, Trustee
Jim Wilder, Trustee
John Madden, Trustee
Nora Everlove, Librarian

I. MEETING CALLED TO ORDER:

II. Chairman, Michael J. Linn calls the meeting to order. Above Trustees present at the meeting.

III. MINUTES:

Meeting Minutes for the September 9th meeting were distributed. Trustee Walker Motions to approve the Minutes. Trustee Wilder seconds the Motion and the Motion is unanimous, carried, and approved.

MOTIONS:

Trustee Wilder Motions to approve the Financial Report. Trustee Walker seconds the Motion and the Motion is unanimous, carried, and approved.

Trustee Diaz Motions to approve the Attendance Report. Trustee Walker seconds the Motion and the Motion is unanimous, carried, and approved.

IV. DISCUSSION POINTS:

- Minutes
- Financial Reports
- Attendance Report
- Funding - State Redistribution of Court
- Board Member Education
- Status of After Hours Access Cards for Attorneys
- Friendly Passages Update - Tabled
- Completion of Conference Rooms
- Upcoming Meeting Dates - January 13, 2023
March 10, 2023
May TBD

V. NEW and OLD BUSINESS:

Financial Report:

September year to end was a double month. Shows \$44,000.00 which is equal to \$22,000.00 per month. We haven't had a good month in a long time. We ended the year with approximately \$297,000.00, our expenses are over by approximately \$65,000.00. Motion to approve unanimously carried.

Attendance:

The traffic at the Fort Pierce Library was down last month but the same thing happened last year around this time. South County only had 3 patrons but could be because we are only open 4 hours per week there. Motion to approve unanimously carried.

Friendly Passages:

Friendly passages is suffering significant issues. This matter is tabled to the next meeting to discuss the mailing out "consent contracts".

Completion of the Conference Rooms:

Making progress every day. All rooms have been used!

Funding Distribution:

No further cause to continue research at this time.

Board Member Education:

Trustee Walker brought forth a Motion for a proposed policy for education expectations that would apply to members of the Board, he explained that our Board previously had such a program. There was no second to this Motion so there was no vote.

After-Hours Attorney Access:

Nora has the access cards for the Attorneys. Everything has been cleared up. Nora will let the Bar Association know that there are cards available for Attorneys and will also reach out to local attorneys who are not part of the Bar Association to let them know as well.

Future Meeting Dates:

January 13, 2022 at 2:00 p.m.

March 10, 2022 at 2:00 p.m.

As there were no further topics the meeting was, adjourned.

Dated and signed by the following Trustees this ____ day of _____, _____.

Chairman, Michael J. Linn

Commissioner, Cathy Townsend

Trustee, Wendy Diaz

Trustee, Jim Wilder

Trustee, Jim Walker

Trustee, John Madden