

RUPERT J. SMITH LAW LIBRARY

July 17, 2026, Meeting Minutes

Present: The Honorable Michael J. Linn, Chairman
Jim Walker, Trustee
Jim Wilder, Trustee
Laney Francisco, Trustee
Adena Hatcher, Trustee
Nora Everlove, Librarian

I. MEETING CALLED TO ORDER:

II. Trustee, Jim Walker called the meeting to order. The above Trustees were present at the meeting.

III. MINUTES:

Minutes were distributed and approved.

IV. MOTIONS:

A motion was made to approve the Librarian's Report. The motion passed.

A motion was made to approve the Financial Report. The motion passed.

A motion was made to approve the Attendance Report. The motion passed.

A motion was made to table the Liability Insurance to the next meeting. The motion passed.

A motion was made to approve the 2026/2027 Budget Amendment. The motion passed

V. DISCUSSION POINTS:

- Chair called for Public Comment - No Comment

- Minutes

- Librarian's Report

- Attendance Report

- Financial Report

- Liability Insurance - Tabled

- Board Members Discussion

- Future Meeting Dates:

Friday, September 4, 2026 - 2:00 p.m.

Friday, November 6, 2026 - 2:00 p.m.

Friday, January 8, 2027 - 2:00 p.m.

V. NEW and OLD BUSINESS:

No Public Comment:

There was no public comment.

Librarian Report:

The library has been holding Family Law Clinics once a month with George Metcalfe which has been very successful.

The library's Port St. Lucie location is in need of a new sign outside. Nora is taking care of this.

Its been a smooth summer. The library will be participating in Partner's for Success put on by St. Lucie County.

All events and programs are regularly posted on the Law Library's website and social media platforms.

A motion was made to approve the Librarian's Report. The motion was approved.

Financial Report/Budget:

The Financial Report was presented and discussed. May and June were 2 very good months. Looks like the library is going to have a great year all around. Nora is please to report the library will make more than budgeted last year.

Budget was presented and discussed. Year end \$337,000.00 in Revenues, proposed for 2026/2027 \$335,000.00. Year end Expenditures \$309,000.00, proposed for 2026/2027 \$337,000.00. Year end Fund Balance \$390,000.00, proposed for 2026/2027 \$389,000.00. Trustee, Wilder moves for an amendment to adjust allocated resources for emergencies up to 3%.

A motion was made to approve the Financial Report/Budget. The motion was approved.

Attendance Report:

The Fort Pierce Law Library reported approximately 10% more patrons by way of email/telephone and attendance from last year. Port St Lucie is about the same as it has been.

A motion was made to approve the Attendance Report. The motion was approved.

Future Meeting Dates:

The following meeting dates have been scheduled at 2:00 p.m. at the Law Library: September 4, 2026 and November 6, 2026 and January 8, 2027.

As there were no other topics or comments the meeting is, adjourned.

Signed on this _____ day of _____, 2026, by:

Judge Michael J. Linn, Chairman

Lainey Francisco, Trustee

Adena Hatcher, Trustee

James Walker, Trustee

Jim Wilder, Trustee