

RUPERT J. SMITH LAW LIBRARY
April 5, 2019 Minutes

Present: Chairman, Michael J. Linn
Commissioner, Linda Bartz
James Wilder, Trustee
James Walker, Trustee
Donna DeMarchi, Trustee
Nora Everlove, Librarian

I. MEETING CALLED TO ORDER:

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

III. MINUTES:
Minutes for the March, 2019 meeting were distributed to the Trustee's for review.

MOTIONS:

Trustee, James Walker Motions to approve the meeting minutes for March, 2019. Commissioner Bartz seconds the Motion, the Motion is unanimously carried and approved.

Trustee Walker Motions to approve the Librarian's Attendance and Financial Report. Commissioner Bartz seconds the Motion and the Motion is unanimously carried and approved.

Trustee Walker Motions to have discussion in reference to publication in the Hometown News until next meeting. Commissioner Bartz seconds the Motion and the Motion is unanimously carried and approved.

Trustee Walker Motions to have discussion in reference to Howard Tipton and the budget tabled until next meeting. Trustee, DeMarchi seconds the Motion and the Motion is unanimously carried and approved.

Trustee Walker Motions to have discussion in reference to the Space Study- Book Space and Conference Space tabled until next meeting. Commissioner Bartz seconds the Motion and the Motion is unanimously carried and approved.

IV. DISCUSSION POINTS:

Minutes
Attendance
Librarian's Financial Report
Publication - Hometown News
Mr. Tipton/Budget Status
Space Study-Book Space/Conference Space

Grants
Upcoming Meeting Dates

V. OLD BUSINESS:

Librarian - Financial Report/Attendance
Trustee, Walker states:
Finances are better off than last year.

Mr. Tipton - Budget:
Discussion in reference to Space Study - Book Space/Conference Space is tabled until the next meeting.

Publication - Hometown News:
Discussion in reference to Publication in the Hometown News is tabled until the next meeting.

Grants:
Trustee Wilder states that there are not Grants to be given out at this time.

Space Study:
Commissioner Bartz reported that the county has no intent on doing anything with the Law Library this year.

As there were no further topics the meeting was adjourned.

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

Chairman, Charles A. Schwab

Commissioner, Linda Bartz

Trustee, Donna DeMarchi

Trustee, James Wilder

Trustee, James Walker