

RUPERT J. SMITH LAW LIBRARY

May 1, 2026, Meeting Minutes

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

I. MEETING CALLED TO ORDER:

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

III. MINUTES:

Minutes are deferred to next meeting.

IV. MOTIONS:

A Motion to defer minutes to next meeting was made and approved by all.

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

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

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

V. DISCUSSION POINTS:

- Chair called for Public Comment - No Comment
- Minutes - N/A
- Librarian's Report
- Attendance Report
- Financial Report
- Liability Insurance - Tabled
- Board Members Discussion
- Future Meeting Dates:
 - Friday, July 17, 2026 - 2:00 p.m.
 - Friday, September 4, 2026 - 2:00 p.m.
 - Friday, November 6, 2026 - 2:00 p.m.

V. NEW and OLD BUSINESS:

No Public Comment:

There was no public comment.

Librarian Report:

Day to day operations are going well.

The library held the 2026 Law Day event and had a great turnout. Everything ran smoothly.

The library will hold an event for High School Students who are involved in the Criminal Justice Law Program with a few Attorneys to be included.

Upcoming CLE Program: Jury Instructions

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. The good news is the numbers are looking good. The library had a sensational April. Looks like we may break even or a little better. There was \$185 in donations in April for an approximate total for the fiscal year of \$1,140. We remain optimistic.

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

Attendance Report:

The Fort Pierce Law Library reported approximately 746 patrons by way of email/telephone and attendance. Almost 200 more than February. In April, South County is only open on Wednesdays had 11 patrons which is better than usual. 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: July 17, 2026, September 4, 2026 and November 6, 2026

Board Members Discussion:

Mission Statement tabled to next meeting

As there were no other topics or comments the meeting is, adjourned. Signed
on this _____ day of _____, 2026, by:

Judge Michael J. Linn, Chairman

Cathy Townsend, Commissioner

James Walker, Trustee

Lainey Francisco, Trustee

Jim Wilder, Trustee

Adena Hatcher, Trustee