

RUPERT J. SMITH LAW LIBRARY

January 7, 2022 Minutes

Present: Chairman, Michael J. Linn
Commissioner Cathy Townsend
Wendy Diaz, Trustee
Nora Everlove, Librarian
Jennifer, Law Library Staff Member
Jim Walker, Member of the Public

I. MEETING CALLED TO ORDER:

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

III. MINUTES:

Meeting Minutes were, tabled for the next meeting.

MOTIONS:

Commissioner Townsend Motions to approve the floor plans for the build out of the library. Trustee Diaz, seconds the Motion and the Motion is unanimously carried, and approved.

Commissioner Townsend Motions to approve the Financial Report. Trustee Diaz, seconds the Motion and the Motion is unanimously, carried and approved.

Commissioner Townsend, Motions to approve the Librarian's Report. Trustee Diaz, seconds the Motion and the Motion is unanimously carried, and approved.

Commissioner Townsend, Motions to approve the Attendance Report. Trustee Diaz, seconds the Motion and the Motion is unanimously carried, and approved.

IV. DISCUSSION POINTS:

Minutes

Attendance

Financial Report

Librarian Report

Special House Bill

Plans for buildout of Library

Special Notice for posting of Law Library Agenda and Meeting dates

Future Meeting Dates

V. **OLD BUSINESS:**

Librarian Report:

Librarian Report was, approved.

Financial Report:

Financial Report was, approved.

Attendance:

Attendance Report was, approved.

Special House Bill:

We are still waiting for the Governor to sign. Once the Bill is, signed, it will give Mr. Walker the opportunity to become a Trustee again. Tabled to February's meeting.

Plans for Library Upgrade/Buildout:

Peter and Scotty supplied the Trustees with a print out of the upgrade plan. There was a Motion approving the plan. We need to think about requesting funding within the next 60 days. This issue will, be revisited at the February meeting.

Special Notice for posting of Meeting Agenda and Dates:

Tabled to February's meeting

Meeting Dates:

February 11, 2022 at 1:00 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