

MINUTES OF A SPECIAL MEETING OF THE UNION COUNTY LAW
LIBRARY RESOURCES BOARD HELD ON FEBRUARY 16, 2011

The Trustees of the Union County Law Library Resources Board held a special meeting on the 16th day of February, 2011, in Room B 3 of the Union County Courthouse at noon, with Chair Richard E. Parrott, Trustees Dorothy Liggett-Pelanda, Dave Allen, together with Monica Overly, the Law Librarian and Commissioner Steve Stolte present. Mr. Rodger and Mr. McCarthy arrived shortly after the start of the meeting.

Richard Parrott opened the meeting by first asking for approval of the last meetings' minutes. Ms. Pelanda moved to approve, Mr. Allen seconded and the Minutes were approved.

Representatives from each department presented personally a written request to the Board with an estimate of the annual cost of the legal materials they wish the Board to purchase for their departments.

Discussion was had on the Departmental requests for Research materials and the question as to how to approve or disapprove such requests. Mrs. Overly was asked to prepare a grid with each one's requests and to provide current pricing.

The next special meeting to cover Departmental Requests, was scheduled for Wednesday, April 5 at 1 p.m. in the Law Library, Room B 3.

There being no further business the meeting was adjourned.

Chairman

Secretary