

MINUTES OF A SPECIAL MEETING OF THE UNION COUNTY LAW  
LIBRARY RESOURCES BOARD HELD ON APRIL 5, 2011

The Trustees of the Union County Law Library Resources Board held a special meeting on the 5th day of April, 2011, in Room B 3 of the Union County Courthouse at noon, with Chair Richard E. Parrott, Trustees Dorothy Liggett-Pelanda and Mr. McCarthy, together with Monica Overly, the Law Librarian and Commissioner Steve Stolte present. Mr. Rodger and Mr. Allen were unable to attend due to conflicts in scheduling.

Richard Parrott opened the meeting by first asking for approval of the minutes from February 16, 2011. Ms. Pelanda moved to approve, Mr. McCarthy seconded and the Minutes were approved.

Mrs. Overly updated the Board members that the 2011 temporary Budget had been approved as requested.

Representatives from each department had previously presented their final written requests to the Board for the legal materials they wished the Board to purchase for 2011 and this was the main reason for this special meeting. Discussion was had on the Departmental requests for Research materials with the tables prepared for each department provided by Mrs. Overly with current pricing included. Mrs. Overly was asked if there were monies available to pay for the requests as well as the 2011 Law Library Budget, and Mrs. Overly replied that at this time there was. Dorothy Pelanda moved that the requests be approved Mr. McCarthy seconded, and the Motion was approved.

Mrs. Overly presented her 2011 conference/continuing education requests, outlining new opportunities with her involvement in the Ohio Library Council. She requested to attend an Excel seminar provided by Fred Pryor Seminars and to purchase a Training Rewards membership, which provides 12 months additional seminars for a onetime fee of \$199. Mrs. Pelanda Motioned that she could attend any she required so long as she stayed within the state and did not go over budget. Mr. McCarthy seconded and the motion carried.

Mr. Parrott asked Mrs. Overly to leave the room while the Board discussed an employee issue in Executive session. She shortly returned.

There being no further business the meeting was adjourned. The next regularly scheduled meeting will be Tuesday, July 5, 2011 at 1 p.m. in the Law Library, Room B 3.

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Chairman

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Secretary