

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

The Union County Law Library Resources Board held its third quarterly scheduled meeting of 2011 on the 5th day of July, in Room B 3 of the Union County Courthouse at 1:00 p.m., with Chair Richard E. Parrott, Trustees Dorothy Liggett-Pelanda, Tom McCarthy, and Rick Rodger together with Monica Overly, the Law Librarian present.

Mrs. Pelanda moved that the minutes of the April 5, 2011, Special Meeting be approved. Mr. Rodger seconded the Motion; Motion carried.

An update of the 6<sup>th</sup> Street annex and the NetGain project was given by Mrs. Overly. Costs of the project were discussed, after which Chair Parrott requested approval and ratification of expenditures made for the month of April, May and June. After examination and discussion of the expenditures detailed by the Auditor's computer records, no ratification was made and Mr. Rodger is to inquire as to double payables listed. Mr. Parrott was to check with the Auditor as to income into the Board account from fines. Each is to report back to the Board.

Mr. McCarthy moved that purchases coming from approved budgeted line items up to \$250 be authorized for payment with signatures of both the Librarian and the Chairman of the Board. Mrs. Pelanda seconded the Motion. Motion Carried.

A Special Meeting of the Board was set for Monday, August 15, 2011, at 1 p.m. to complete discussion of the expenditures and income, and to form a proposed budget for 2012.

Thereafter meeting was adjourned.

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Chairman

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Secretary