

# **UNION COUNTY LAW LIBRARY RESOURCES BOARD**

## **MINUTES OF JANUARY 8, 2013 MEETING**

A reorganizational meeting of the Trustees of the Union County Law Library Resources Board was held at the Union County Law Library located in the Union County Courthouse, Room B3, at 1:30 p.m. January 8, 2013.

Present were Rick Rodger, Steven Badenhop, Frank Howard, Tom McCarthy, and the Chief Administrator/Law Librarian, Monica Overly.

Chair Rodger called the meeting to order by first swearing reappointed Member, Frank Howard to the Board. He then read Mr. David Allen's letter of resignation and retirement from the practice of law and membership to the Law Library Board. It is unclear yet who Judge Grigsby will nominate to replace him and we would be operating with a 4 member Board until then.

Mr. Rodger requested an amendment to the last meeting's minutes to reflect the purchase of only one new computer this year for the law library. Discussion was had on the possibility of placing the computers on a three year replacement rotation. Mr. Badenhop moved to amend said Minutes, Mr. Howard seconded; the Motion passed.

Mrs. Overly presented an itemized list of the expenditures which had been paid from September to year's end. The Law Librarian also presented a detailed report of Revenue from fines to date, and a financial spreadsheet showing all income and expenses for each month to date, pointing out that both sources of revenue are behind 2 months. When the Librarian called for information, the reasons given from both departments was the persons who usually did this job had retired or resigned. Board members advised her to keep on top of the situation. Trustee Howard moved to ratify all expenses to date, and Tom McCarthy seconded; the Motion was adopted.

Mrs. Overly informed the Board that the 2% payment to the State Consortium of County Law Libraries was reduced by one third this year due to a "grant" or refund from the State Board totaling a savings of \$1,050.50 or 1/3% of what we paid in 2011. Our statutory payment this

year is only \$2,061.47. Tom McCarthy motioned to approve this payment; Trustee Badenhop seconded and the Motion carried.

Trustee Badenhop told the Board that the Commissioners approved the 2012 budget figures and have placed all departments on the same budget as last year.

The next meeting has been set for Tuesday, March 12, 2013 at 1:30 p.m. here in the Law Library.

A Motion to adjourn was made by Mr. Howard and seconded by Mr. Badenhop.

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Chair

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Law Librarian