

# **UNION COUNTY LAW LIBRARY RESOURCES BOARD**

## **MINUTES OF JULY 16, 2013 MEETING**

A 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. July 16, 2013.

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

Chair Rodger welcomed our newest appointee, Attorney Perry Parsons who replaces David Allen who retired at the end of 2012 and whose term ends 12/31/2016. After administering the Oath of Office to Mr. Parsons, Mr. Rodger called the meeting to order by seeking approval of last meeting's minutes. Mr. Badenhop moved to accept said Minutes, Mr. Howard seconded; the Motion was approved.

Mrs. Overly presented the receipts to date, noting the spreadsheet now accurately provides the current status of the Law Library. She has approximately \$20,000 in unpaid bills awaiting Rick's signature. Trustee Tom McCarthy inquired as to the billing dispute with West, Mrs. Overly replied that she has located the problem and has completed the warrant for payment. She had already paid for the Juvenile Law HB and Magistrate Endres has received his copy of the Handbook. Perry Parsons motioned to ratify the expenses for the period; Frank Howard seconded and the Motion was approved.

The Librarian reported the last pc had been replaced. Perry moved that the old computers be placed in the County Auction with the hard drives wiped or removed. Steve Badenhop seconded and the Motion was unanimous.

The next Board meeting will be October 8, 2013, at 1:30 p.m. After a Motion to adjourn by Perry Parsons, seconded by Steve Badenhop, the meeting is concluded.

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Chair

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Law Librarian