

Union County Law Library Resources Board Minutes

January 31, 2018

Attending: Stephen Badenhop, Law Library Chair; Frank Howard, Law Library Trustee; Perry Parsons, Law Library Trustee; Rick Rodger, Law Library Trustee; Cassandra Kampfer, Law Librarian

Chair Badenhop called the meeting to order at 4:30 p.m. at the Union County Law Library.

Reorganization of the Board Perry Parsons nominated Stephen Badenhop as Chair, Rick Rodger as Vice Chair Frank Howard seconded. Motion approved.

The minutes from the last three meetings on August 16, 2017, November 8, 2017, and November 30, 2017 were reviewed. Perry Parsons moved to approve the minutes; Frank Howard seconded. Motion approved.

The 2017 financial overview was reviewed, approval of August, September, October, November and December bills. Perry Parsons moved to approve the bills and Rick Rodger seconded. The motion was approved. Perry Parsons make a move to approve January 2018 bills Rick Rodger seconded. The motion was approved.

New business presented to the board, Stephen recommended cutting back on some subscriptions and book orders. West Law items cannot be canceled until September. Rick Rodger moved to not renew Proposed Mathew Bender subscriptions including *Ohio Transaction Guide* and *Ohio Forms of Pleading and Practice* subscriptions and Perry Parsons seconded. The motion was passed.

All current business concluded, Rick Rodger made a motion to adjourn; Frank Howard seconded. Motion passed and the meeting was adjourned.

The next meeting is scheduled for May 21, 2018 at 4:00.