

## **Union County Law Library Resources Board Minutes**

**January 27, 2020**

**Attending:** Stephen Badenhop, Law Library Board Chairperson; Rick Rodger, Law Library Board Vice Chairperson; Tina Owens-Ruff, Law Library Board Trustee; Robert Parrott, Law Library Board Trustee. Michael Rucker, Law Librarian, serving as secretary for the meeting.

Chairperson Badenhop called the meeting to order at 4:00 p.m. at the Union County Law Library.

First order of business was the re-organization of the Law Library Board with the appointment of a Chairperson and Vice Chairperson for the next term. A motion was made by Robert Parrott and seconded by Tina Owens-Ruff to keep the current Chairperson, Stephen Badenhop, and Vice Chairperson, Rick Rodger in their respective positions. The motion was passed by unanimous vote.

The Board reviewed the minutes from the last meeting, held on November 25, 2019. Rick Rodger moved to approve the minutes. Tina Owens-Ruff seconded, and the motion was approved.

The visitor statistics for 2019 were reviewed along with the statistics for January of this year. It was reported that visitor totals for 2019 was 575 with an additional 46 visitors in January of 2020. It was reported that library patrons seemed to be adjusting to the reduced hours.

A review and discussion of the finances for fiscal year 2019 was presented by Chairperson Badenhop which included a report on the bills incurred for December 2019. A motion to approve the bills was made by Rick Rodger and seconded by Robert Parrott with the motion being approved.

Next came a review and discussion concerning expenses and expected revenue for fiscal year 2020 by Chairperson Badenhop which included a report showing the bills incurred for January 2020. A motion was made by Robert Parrott and seconded by Tina Owens-Ruff to approve the bills with the motion being approved.

All current business concluded, Rick Rodger made a motion to adjourn. Tina Owens-Ruff seconded, and the meeting was adjourned.

The next meeting is scheduled for May 18, 2020 at 4:00 p.m. in the Law Library.