

RUPERT J. SMITH LAW LIBRARY
May 2017 Minutes

Present: County Commissioner Linda Bartz, Vice Chairman
James T. Walker, Esquire, Trustee
James Wilder, Trustee
Nora Everlove, Librarian
Gale Knowles, Secretary

I. MEETING CALLED TO ORDER:

II. Trustee Linda Bartz calls the meeting to order. Above Trustees present at meeting.

III. MINUTES:
Minutes for the April, 2017 meeting were distributed to the Trustee's for review.

MOTIONS:

Trustee, James Walker Motions to approve the meeting minutes for April, 2017. Trustee James Wilder seconds the Motion and the Motion is unanimously carried and approved.

Trustee Walker Motions to approve the Financial Report, Trustee Wilder seconds the Motion and the Motion is carries unanimously.

Trustee Walker Motions for the Trustees to accept this donation and further requests we send Mr. Hill a thanks you letter. The Trustees discussed and gratefully accept this donation and request it be brought to the Paula Lewis Library and put on display in the Law Library. Trustee Wilder seconds the Motion and the Motion is unanimously carried.

IV. DISCUSSION POINTS:

Minutes
Financial Report
Security
Law Day/Plaque donation from Classic Promo (Mark Hill)
COSA
Grants
CLE Programs
Rosser Road

V. NEW BUSINESS

Librarian Report including Financial Report/ Revenues and Expenses:
Nora states we have had a great month. Total revenues are approximately \$145,000.00 we should finish off the year around \$250,000.00. Our expenditures are low this month. Our balance is artificially high, \$292,000.00 in reserves which is more than last month.

Trustee Walker Motions to approve the Financial Report, Trustee Wilder seconds the Motion and the Motion is carries unanimously.

Law Day:

Law Day has come and gone for another year. This year like all others was a success. Plaques were provided by Mark Hill from Classic Promo. Mr. Hill also presented Trustee Walker with a Plaque "Stamps of Law" he asked Mr. Hill if he would mind him donating the plaque to the Law Library in his name. Trustee Walker Motions for the Trustees to accept this donation and further requests we send Mr. Hill a thanks you letter. The Trustees discussed and gratefully accept this donation and request it be brought to the Paula Lewis Library and put on display in the Law Library. Trustee Wilder seconds the Motion and the Motion is unanimously carried.

CLE Program:

There will be a CLE Program next month on Tax Reform

COSA:

There will be a general meeting on July 19, 2017, 8:00 a.m. at Treasure Coast Heath. Rupert J. Smith Law Library will conducting a short presentation on the Library.

VI. OLD BUSINESS

Security Update:

Nora has informed us that the security issues have been resolved right now and have had no issues with patrons.

Grants:

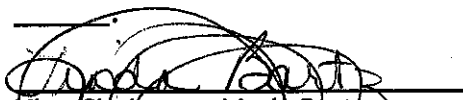
Trustee Wilder states this year is not a wise year there is very little money available right now. The next funding cycle would be October. Nora will research for other Grants.


Rosser Road:

Nora stated she and Johnathan received a quote for the furniture for the Rosser road facility and it was outrageous. They are now looking for different solutions. Opening is still on schedule pursuant to what the contractors advised.

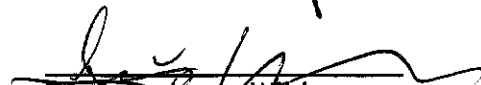
As there were no further topics the meeting was adjourned.

Dated and signed by the following Trustees this 14 day of January 2017



Vice Chairman, Linda Bartz


Trustee, James Walker, Esquire



Trustee, James Wilder