

# RUPERT J. SMITH LAW LIBRARY

Minutes July, 2016

**Present:** Charles A. Schwab, Chairman  
James Wilder, Trustee  
James T. Walker, Esquire, Trustee  
Johnathan Ferguson, Trustee  
Paula Lewis, Trustee  
Nora Everlove, Librarian

**I. MEETING CALLED TO ORDER:**

**II.** Chairman, <sup>GW</sup> ~~Paula~~ Charles A. Schwab, calls the meeting to order. Above Trustees present at meeting. Trustee James Wilder running a few minutes late.

**III. MINUTES:**

Minutes for the July 8, 2016 meeting were presented for review and approval. Trustee James Walker moves for motion to approve minutes.

**IV. MOTIONS:**

Trustee James Walker Motions to approve the July 8, 2016 minutes. Trustee Johnathan Ferguson seconds the Motion and the Motion is unanimously carried.

Trustee James Walker Motions to approve the Financial Report of June, 2016. Trustee James Wilder seconds the Motion and the Motion is unanimously carried.

Trustee James Walker Motions for approval of an advance in the amount of \$883.00 for the printing of Friendly Passages the the August/July 2016. Trustee Johnathan Ferguson seconds the Motion and the Motion is unanimously carried.

Trustee James Walker Motions to table the balance of the discussion on the 2016/2017 budget. Trustee Johnathan Ferguson seconds the Motion and the Motion is unanimously carried.

**V. DISCUSSION POINTS:**

Minutes

7. Office Supplies.
8. Book and Research Material Budget contracts.
9. Advertising cut drastically or take away.

It should cost approximately \$20,00.00 per year to operate Rosser Road, contact services should cover it. Discussion on possible cutting the Art Contest and Friendly Passages but will be discussed at a later date.

**Ten Year Plan:**

Nora supplied the Trustees with a "Proposed 10 Year Plan" for their review and would like any suggestions for any corrections or additions they deem necessary.

**Code Red Active Shooter Training:**

Trustee, Jim Wilder, discussed that the Sheriff's Department is looking into having a "Code Red Active Shooter Training Class" he suggests that all employees of the library take this class.

**VII. OLD BUSINESS:**

**No old business to be brought forth at this meeting.**

As there were no further topics the meeting was adjourned.

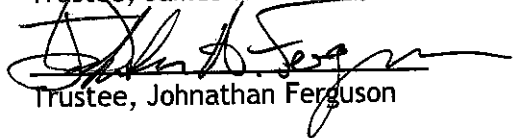
Dated and signed by the following Trustees this 9<sup>th</sup> day of September, 2016.

  
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Chairman, Charles Schwab

  
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Trustee, James Walker, Esquire

  
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Trustee, Paula Lewis

  
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Trustee, James Wilder

  
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Trustee, Johnathan Ferguson