

RUPERT J. SMITH LAW LIBRARY
July 14, 2017 Minutes

Present: County Commissioner Linda Bartz, Vice Chairman _____
James T. Walker, Esquire, Trustee
James Wilder, Trustee
Johnathan Ferguson, 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 May, 2017 meeting were distributed to the Trustee's for review.

MOTIONS:

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

Trustee Walker Motions to postpone review and discussion of the matter of the Audit Report to the next meeting. Trustee Wilder seconds the Motion and the Motion is unanimously carried and approved.

IV. DISCUSSION POINTS:

Minutes
Attendance
Financial Report
Rosser Road
Future Meeting Hours
Traffic Revenues
Audit

V. NEW BUSINESS

Attendance:

Attendance is up by about 10% in comparison with 2016. This increase was shown within the last 6 months since the Library hours have changed. There are only 2 months that have shown no improvement from 2016.

Librarian Preliminary Report - Financial Report/ Revenues and Expenses:

Nora provides the Trustees with a Preliminary Report for June. Current revenues are approximately \$25,000.00 this is the 4th decent month in a row. Our expenditures are also in good standing. There is a balance of \$295,000.00 in the fund account. Year to date there doesn't seem to be any changes in May. Our Revenues are approximately 7% less than last year. We seem to be on target for quarter 3. Approval for the Preliminary Report is tabled until next meeting for purposes of discussion.

Scheduled Meetings:

The next scheduled Law Library Meetings are as follows:

August 4, 2017
September 15, 2017
October 13, 2017

Traffic Revenues:

Trustee Walker states that the Legislature understands that due to the hike years back in the amount of fees, officers realize people are having a hard time/hardship so not many tickets are being issued.

VI. OLD BUSINESS

Audit:

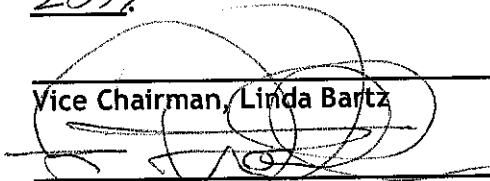
A copy of the Audit was supplied to the Trustees. After review it has been decided that this be tabled for discussion at the next meeting. Trustee Walker Motions to postpone review and discussion of the matter of the Audit Report to the next meeting. Trustee Wilder seconds the Motion and the Motion is unanimously carried.

Rosser Road:

Rosser Road Law Library to open September 26, 2017 with a ribbon cutting ceremony. Nora states she is still working on picking out furniture for the Library. The Library will be open 20 hours per week as of right now. Further discussion of operational hours are tabled until the next meeting.

As there were no further topics the meeting was adjourned.

Dated and signed by the following Trustees this 25 day of September,
2017



Vice Chairman, Linda Bartz

Trustee, James Walker, Esquire



Trustee, James Wilder

Trustee, Johnathan Ferguson