

**RUPERT J. SMITH LAW LIBRARY**  
**July 28, 2017 Special Meeting Minutes**

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Present:           Honorable Charles A. Schwab, Chairman  
                      County Commissioner Linda Bartz, Vice Chairman  
                      James T. Walker, Esquire, Trustee  
                      James Wilder, Trustee  
                      Johnathan Ferguson, Trustee  
                      Nora Everlove, Librarian  
                      Gale Knowles, Secretary

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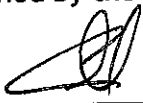
- I.     **MEETING CALLED TO ORDER:**
- II.    Chairman, Charles A. Schwab calls the meeting to order. Above Trustees present at meeting.
- III.   **DISCUSSION POINTS:**  
       Signage for the South County Branch Law Library
- IV.   **MOTION:**  
       Trustee Ferguson Motions Nora to move forward with working with the County for the Law Library sign to read:

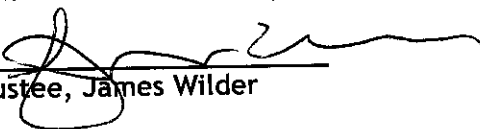
**RUPERT J. SMITH LAW LIBRARY**  
**SOUTH COUNTY BRANCH**

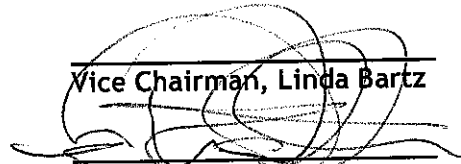
The sign should not exceed \$5,000.00 and should be located to the right side front entrance of the Library as proposed by the County. The hours of operation should be posted on the back entrance door. Mock ups for signage and estimate of cost from Susan. Also find out if the County will be paying or if it is the Law Library's responsibility. Trustee Wilder seconds this Motion and the Motion is unanimously carried and approved.


As there were no further topics the meeting was adjourned.

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

  
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Hon. Charles A. Schwab, Chairman

  
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Trustee, James Wilder

  
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Vice Chairman, Linda Bartz

  
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Trustee, James Walker, Esq.

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Trustee, Johnathan Ferguson