



# RUPERT J. SMITH LAW LIBRARY

## Minutes April 5, 2013

---

### Present

Paula A. Lewis, Chair Pro tem  
James Wilder  
Johnathan A. Ferguson, Esq.  
Nora Everlove, Librarian

### Absent

Hon. Burton C. Conner, Chair  
James T. Walker, Esquire

---

### I. MINUTES:

The February 1, 2013 Minutes were presented. Mr. Wilder advised of corrections necessary to Line 128 of the Minutes. It should read, the cost of the batteries is approximately \$150.00 and they last about **two years**. Mr. Wilder Ferguson moved approval of the Minutes with the correction(s). Mr. Wilder seconded the motion and it was approved unanimously.

### II. FINANCIALS:

The Financial Reports for February and March 2013 were unanimously approved as presented. Mr. Ferguson made a motion to approve as presented and Mr. Wilder seconded the motion.

### III. LAW DAY ARTWORK:

Karen Emerson, Esquire attended the meeting as the representative from The Friends of the Rupert J. Smith Law Library, as Mr. Walker was unable to attend this meeting. Mr. Ferguson made a motion to approve \$3,500.00, as previously provided for in the budget, to be payable to The Friends of the Rupert J. Smith Law Library for the purchase of the artwork from the Law Day Art Contest. Ms. Atkinson asked if the motion authorized her to send a check request to Finance for same. Mr. Ferguson amended his motion to include the authorization to send a check request to Finance. Mr. Wilder seconded the motion and it was carried unanimously.

### IV. LIBRARIAN'S REPORT:

Revenues: Ms. Everlove reported that revenues are down roughly 10% from last year.

Budget: Ms. Everlove advised that she made an error in the current budget. She forgot to include Ms. Atkinson's contractual amount in the final budget. Even with the "goof", the Law Library is still running about 1% under budget.

Attendance Statistics: Ms. Everlove reported that there were 422 people in attendance in March of this year at the Law Library compared to the 343 people that were in attendance in

