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3 Hon. Burton C. Conner, Chairman of the Board of Trustees called the meeting to order
4 on June 15, 2012 at 3:30 p.m. Trustees present were James T. Walker, Esq., Johnathan
5 Ferguson, Esq., Commissioner Paula A. Lewis and James Wilder. Also present was Nora J.
6 Everlove, Librarian. Lynn Atkinson secretary remains on medical leave.
7

8 I. MINUTES: Ms. Atkinson prepared and submitted minutes from the April 13,
9 2012 Trustees Meeting. Mr. Walker made a motion to approve the minutes as
10 presented and Mr. Ferguson second the motion. The motion was carried
11 unanimously.
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13 II. FINANCIAL STATEMENTS: Discussion was had concerning the April and May
14 2012 Financial Statements. Mr. Walker made a motion to approve the April and
15 May 2012 Financial Statements as presented. Mr. Ferguson seconded the
16 motion for discussion. Further discussion was had and Mr. Walker amended his
17 motion to defer approval of the April and May 2012 Financial Statements until
18 the next meeting where Ms. Everlove will have Nancy Palka either attend the
19 meeting in person or by phone to explain the Financial Statement in greater
20 detail. Mr. Ferguson seconded the amended motion and it was carried
21 unanimously.
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23 III. E-FILING TERMINAL/PORTAL FOR CLERK'S OFFICE: Mr. Walker reported that he
24 was contacted by Joe Smith, Clerk of Court for St. Lucie County, to discuss the
25 possibility of the Law Library acting as a terminal/portal for attorneys to use for
26 /E-filing with the Clerk's Office. Mr. Smith offered to provide the equipment for
27 use at the Law Library.
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29 Judge Conner explained that the Trial Courts will be going paperless and using E-
30 filing soon. In addition he would like to go one step further and look into using
31 the Law Library as a terminal/portal for pro se individuals as well.
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33 Mr. Walker made a motion to nominate Ms. Everlove and Mr. Wilder as a
34 committee to meet with Joe Smith, Clerk of Court and report back to the
35 Trustees concerning this matter. Hopefully someone from Mr. Smith's staff that
36 is knowledgeable in this matter will be able to attend the meeting as well. Mr.
37 Ferguson seconded the motion and it was carried unanimously.
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39 IV. ATTENDANCE REPORT: Ms. Everlove reported that attendance is up by about
40 33%. Judge Conner requested that Ms. Everlove submit accumulative totals and
41 percentages, regular business hours versus evening hours and weekend hours,
42 specifically Sundays.
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