



RUPERT J. SMITH LAW LIBRARY

Minutes July 13, 2012

2 **Present:**

Hon. Burton C. Conner
James T. Walker, Esquire, Trustee
James Wilder, Trustee
Nora J. Everlove, Librarian
Lynn T. Atkinson, Secretary

8 **Absent:**

Johnathan A. Ferguson, Esquire, Trustee
Paul A. Lewis, County Commissioner, Trustee

12 **I. MINUTES:** Ms. Atkinson presented the June 15, 2012 Minutes. Mr. Walker made a
13 motion to accept and approve the minutes as presented. Mr. Wilder seconded the motion and
14 it was carried unanimously.

16 **II. FINANCIALS:** Ms. Everlove reported to the Trustees that the Financial Reports are now
17 in a different format. The Financial Report were reviewed and discussed, however due to
18 questions that Mr. Ferguson had at the previous meeting the approval of the Financial Reports
19 for April, May and June 2012 was deferred to the next meeting. Mr. Walker made a motion to
20 defer approval of these reports until the next meeting. Hopefully Mr. Ferguson will be present
21 and Nancy Palka from Finance can be present to explain the reports more fully to the Trustees.
22 Mr. Wilder seconded the motion and it was carried unanimously.

24 **III. ANNUAL AUDIT:** Ms. Atkinson presented a hard copy of the Annual Audit/Financial
25 Report, September 30, 2011 to the Trustees. As there were no concerns, Mr. Walker made a
26 motion to accept and approve the Financial Report, September 30, 2011 as presented. Mr.
27 Wilder seconded the motion and it was carried unanimously.

29 **IV. EXPANSION & RJS LAW LIBRARY/CLERK PARTNERING: :** Ms. Everlove reported that
30 Mr. Walker and she were contacted by Joe Smith, Clerk of Court for St. Lucie County concerning
31 a partnering with the RJS Law Library.

32 Expansion of St. Lucie West/Port St. Lucie Facility:

33 •Johnathan Ferguson & Nora Everlove met with Tom Genung, Court Administrator
34 concerning additional space at the Courthouse at St. Lucie West. Mr. Genung informed them
35 that there would be no additional space at the courthouse facility. Ms. Everlove stated that she
36 thought that pursuing the avenues listed below, as suggested by Mr. Ferguson are a good idea.
37 There will never be enough room at the St. Lucie West Courthouse for the space necessary for
38 the RJS Law Library. Although the Courthouse is always the ideal place for a law library, she
39 would rather have adequate space nearby. Perhaps the Courthouse could house a kiosk of
40 sorts for the attorneys.

- 41 •FAU pulling out at IRSC.

