



# RUPERT J. SMITH LAW LIBRARY

## Minutes August 3, 2012

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2 **Present:**

3 Hon. Burton C. Conner  
4 James T. Walker, Esquire, Trustee  
5 James Wilder, Trustee  
6 Johnathan A. Ferguson, Esquire, Trustee  
7 Paul A. Lewis, County Commissioner, Trustee  
8 Nora J. Everlove, Librarian  
9 Lynn T. Atkinson, Secretary

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12 **I. MINUTES:**

13 Ms. Atkinson presented the July 13 Minutes. Mr. Walker made a motion to accept and  
14 approve the minutes as presented. Mr. Ferguson seconded the motion and it was carried  
15 unanimously.

16 Amended/Corrected January 2012 Minutes: Motion by Mr. Wilder to approve, second  
17 by Mr. Ferguson and carried unanimously.

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19 **II. FINANCIALS:**

20 The financial reports for April, May and June 2012 were discussed. Mr. Wilder made a  
21 motion to approve, Mr. Ferguson seconded and the motion was carried unanimously to  
22 approve the April, May and June 2012 financial statements as presented.

23 July 2012 Financial Report presented and discussed. Mr. Walker made a motion to  
24 approve as presented, Mr. Ferguson seconded the motion and it was carried unanimously.

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26 **III. TOPICS FOR DISCUSSION BY TRUSTEE:**

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- 28 • **Ms. Lewis:** Nothing to discuss at this time.
  - 29 • **Mr. Wilder:** 1) Panic Button for Law Library. Ms. Atkinson volunteered to  
30 contact Lt. Church, Court Security & report back to Trustees.  
31 2) Emphasize adequate funding in new budget for staff  
32 meetings/training.
  - 33 • **Mr. Ferguson:** 3) Update on efforts to partner with FAU and/or IRSC in Port St.  
34 Lucie for library space and services. Mr. Ferguson reported that contact (through e-  
35 mails) has been made with all necessary individuals at FAU and IRSC concerning this  
36 matter. The replies were, basically thank you; we will take it under advisement. Mr.  
37 Ferguson will follow up periodically and report accordingly.
  - 38 • **Mr. Walker:** 1) Presented a Get Well from everyone to Judge Conner.  
39 2) Update on damaged wall at courthouse. Ms. Everlove advised  
40 that when the art contest posters were removed from the courthouse wall it damaged  
41 the paint. There has been no further contact from anyone at the County concerning this  
matter.

