

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF LAW LIBRARY TRUSTEES OF
LOS ANGELES COUNTY**

**A California Independent Public Agency Under
Business & Professions Code Section 6300 et sq.**

April 22, 2015

The Regular Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Wednesday, April 22, 2015 at 12:15 p.m., at the Los Angeles County Law Library Mildred L. Lillie Main Library Building at 301 West First Street, Los Angeles, California 90012, for the purposes of considering reports of the affairs to the Library, and transacting such other business as might properly come before the Board of Trustees.

ROLL CALL/QUORUM

Trustees Present:

Judge Michelle Williams Court
Judge Ann I. Jones
Judge Dennis Landin
Susan Steinhauser, Esquire

Trustees Absent:

Judge Reva Goetz (participated by speaker phone)
Judge Mark Juhas
Kenneth Klein, Esquire

Senior Staff Present:

Sandra J. Levin, Executive Director
Jaye Steinbrick, Senior Director

Also Present:

Marcelino Juarez, Finance Manager

President Jones determined a quorum to be present, convened the meeting at 12:24 p.m. and thereafter presided. Executive Director, Sandra Levin recorded the Minutes.

At this time, ED Levin announced that with the consent of the presiding officer, Judge Goetz would participate in the meeting by phone, however, Judge Goetz would not count toward the trustee quorum or any vote(s).

1.0 PUBLIC COMMENT

During the three (3) minutes allocated, Mr. Lee Paradise commented on the Library's operating, hiring and accounting practices and procedures in addition to his preparation of a lawsuit against the Library.

2.0 PRESIDENT'S REPORT

President Jones reported back on a "fabulous" gala event, specially thanking Trustee Steinhauser and Mr. Steinbrick for their work on making the gala another successful event.

3.0 CONSENT CALENDAR

- 3.1 Approval of Minutes of the March 25, 2015, Regular Board Meeting.
- 3.2 Review of February 2015 Financials & March 2015 List of Checks and Warrants.
- 3.3 Review of Fiscal Year 2015 Statistics – Quarter 3.
- 3.4 Confirmation of Continuing Need to Undertake Emergency Repair of Security Gate to Staff Parking Area.

Staff recommended that the Board reconfirm by a four-fifths vote its prior determination that: 1) an emergency exists that requires the immediate expenditure of public money to safeguard life, health, or property; and 2) there is a need to continue the repair of the security gate that controls access to the Staff parking area.

President Jones requested a motion to approve the Consent Calendar, so moved by Trustee Steinhauser, seconded by Trustee Court, the motion was unanimously approved, 4-0.

Per the President's prerogative, Agenda Item 6.0, Executive Director Report, was moved up at this time.

6.0 EXECUTIVE DIRECTOR REPORT

ED Levin highlighted the upcoming events of Law Week, reminding the Board and the public of the kick-off reception and the various programs throughout the week.

President Jones proceeded with the Agenda and moved to Agenda Item 4.0, Closed Session, asking that all members of the public vacate the room.

4.0 CLOSED SESSION

- 4.1 Conference with Labor Negotiator (G.C. 54957.6)
Library Negotiators: Sandra J. Levin and Jaye Steinbrick;
Employee Organization: SEIU Local 721.

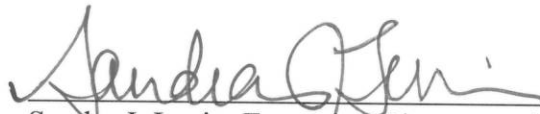
The Board reconvened Open Session at 1:11 p.m.; President Jones announced that there no were no action items to report.

5.0 AGENDA BUILDING

There were no items for Agenda Building.

7.0 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:11 p.m. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Wednesday, May 27, 2015.



Sandra J. Levin, Executive Director and Secretary
Los Angeles County Law Library Board of Trustees