

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: September 7th, 2021
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, president, Jack Albertson, vice president, Veronica Henderson, secretary/treasurer, Judge Juan Ulloa, board member and Elizabeth Lopez, staff.

Meeting called to order at 4:09 pm by: Judge Jeffrey Jones, president.

1. Review and approval of minutes from January 5th, 2021. Motion to approve by Judge Juan Ulloa, second by Veronica; all in favor.
2. Information item- Fiscal Year 2021-202 Law Library Trust Fund balance through August 31st, 2021: \$301,782.64 No action needed/taken.
3. Information item- Supplemental Funding Allocation from State to backfill the County Law Libraries for lost revenue because of declining penalty fund revenue. Imperial County received a check for \$43,504.97 deposited to Library Fund on 08/25/2021. No action needed/taken.
4. Proposal to purchase the following book: Miller & Starr California Real Estate to be placed for approval next month meeting with pricing.

Meeting adjourned by Judge Jeffrey Jones, president, at 4:18 p.m.

**Next meeting date set for October 5th, 2021 4:00 p.m. in the Imperial County
Law Library, 939 W. Main St., Lower Level, El Centro, CA 92243**