

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: June 10, 2025
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, President, Judge Christopher Plourd, Board Member, Veronica Henderson, Secretary, Judge William Quan, Board Member, Jack Albertson, Vice President, and Claudia Vargas, Staff.

Meeting called to order at 12:04 pm by: Judge Jeffrey Jones, President.

1. Review and approval of minutes from February 4, 2025, March 4, 2025, April 8, 2025, May 6, 2025. Motion to approve by Judge Jones, second by Judge Plourd; all in favor.
2. Information item- Fiscal Year 2024-2025. Law Library Trust Fund balance through May 31, 2025: \$288,842.45. No action needed/taken.
3. Proposal to add Immigration Legal Resource Center. Motion denied. Motion passes unanimously. Immigration law publications are not used in the Law Library.
4. EBSCO-Legal Information Source Renewal Agreement 2025-2026. Motion denied by Judge Quan, second by Judge Plourd. Motion passes unanimously to discontinue subscription. EBSCO Research Database has not been used.
5. Proposal to add LexisNexis Digital Library Subscription, cost for 12 months (Year 1) of \$27,166. Next 12 months (Year 2) following Year 1, cost \$29,283. Next 12 months (Year 3) following Year 2, cost \$28,353. Motion to add LexisNexis Digital Library.
6. Proposal to purchase new printer. Motion to approve purchase by Judge Plourd. Second by Veronica Henderson. Motion passes unanimously. Clerk to place order.

Meeting adjourned by Judge Jones, at 12:22 pm.

Next meeting date set for July 8, 2025 at 12:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA 92243