

**Minutes of Meeting of
Imperial County Law Library Board of Trustees**

Meeting Date: October 6th, 2020

4:00 pm

Meeting via ZOOM

Meeting ID:356 774 0660

Password: 92243

<https://us04web.zoom.us/j/3567740660?pwd=eEw1bzBvOXdKZWVwcmJ6cTNJVkFJQT09>

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 4:04 pm by: Judge Jeffrey Jones, president.

1. Review and approval of minutes from May 5th, 2020. Motion to approve all in favor.
2. Information item- Fiscal Year 2020-2021 Law Library Trust Fund balance through August 31st, 2020: \$280,673.58. No action needed/taken.

Discussion/Action

- Annual October report of condition of Law Library Trust Fund submitted to Board of Supervisors reviewed by Board Members.
- Funding Allocation for CCCLL information discussed. Imperial County Law Library was paid a single allocated amount of \$9,264.89 based on the annual loss of filing revenue.

Meeting adjourned by Judge Jeffrey Jones, president, at 4:07 p.m.

Next meeting date set for November 10th, 2020 4:00 p.m. via ZOOM.