

Union County Law Library Resources Board Minutes

March 6, 2024

Attending: Stephen Badenhop, Law Library Board Chairperson; Perry Parsons, Law Library Board Vice-Chairperson, Tina Owens-Ruff, Law Library Board Trustee; Rebecca Pokorski Law Library Board Trustee, and Michael Rucker, Law Librarian and secretary for the meeting.

Chairperson Badenhop called the meeting to order at 4:00 pm at the Union County Law Library.

First order of business was the re-organization of the Law Library Resources Board. Stephen Badenhop the current Board Chairperson and Perry Parsons the current Vice-Chairperson agreed to continue serving in those positions and this was met with unanimous Board approval.

The next topic was a review of the minutes from the board meeting held on February 7, 2024. After reviewing the minutes a motion was made to approve by Perry Parsons and seconded by Tina Owens-Ruff followed by a unanimous vote of approval.

Recent activities of the Law Library was the next topic discussed with the Law Librarian noting that the rate of visitor statistics has remained relatively unchanged including notary activity and updates for the Supportworks program was nearly complete.

Chairperson Badenhop next presented an overview of the Financial and Revenue Summaries for the end of the 2023 fiscal year and for 2024 up to this point. Invoices for that time period were reviewed and a motion to approve the invoices was made by Tina Owens-Ruff and seconded by Rebecca Pokorski with unanimous approval.

Old Business was the next topic for discussion. It was reported that a new computer for the Courthouse satellite office had been purchased and installed.

New Business began with a discussion of the contract proposal for the LexisNexis Digital Library. A motion was made by Perry Parsons and seconded by Tina Owens-Ruff to approve and go forward with the contract proposal. The Board gave it a unanimous vote of approval. The next item under New Business concerned replacing the computer in the lobby of the Law Library. A motion to approve was made by Tina Owens-Ruff and seconded by Rebecca Pokorski and unanimously approved.

After it was determined that a date for the next Board meeting would be decided at a later time the meeting was adjourned.