

SANDUSKY COUNTY LAW LIBRARY RESOURCES BOARD (LLRB)

Regular Meeting, Monday, September 15, 2014

4:00 PM

Location: Sandusky County Law Library, Fremont, Ohio

Attending Board Members:

- Municipal/County Court - Ladd Beck, 12/31/2016
- Common Pleas Court - Harry Sargeant, 12/31/2017
- Commissioners - Bill Farrell, 12/31/2018
- Commissioners - Kay E. Reiter, 12/31/2014

Other Attendees:

- Cyndi Zienta, Librarian - Secretary & Treasurer

Meeting Minutes:

Mrs. Kay Reiter, Chair, welcomed the Board Members to the regular meeting.

Minutes from the previous meeting on May 19, 2014 were read. Mr. Bill Farrell made motion to approve the May 19, 2014 minutes. Mr. Ladd Beck seconded motion. Motion carried.

Ms. Zienta provided the financials through August 2014. After reviewing, Mr. Ladd Beck made motion to accept the financials as presented. Mr. Harry Sargeant seconded motion. Motion carried.

Ms. Zienta reported the 2014 Consortium Grant check has been received. The laptop will be ordered. The grant also included three speaker phones for the conference rooms. It is reported the county will be changing the telephone system and new phones will be provided with the system. Ms. Zienta will check on if the grant money for the phones can be used for something else.

Bellevue Municipal Court has received the book they requested from the SCLLRB. Ms. Zienta emailed the Huron County Law Library about supplying a book to the Bellevue Municipal Court but has not heard back from them. Mr. Harry Sargeant reports Judge Aigler gave the book we bought to the Bellevue Police Department.

The Law Library received a donation of \$100 from Attorney Robert Heid in Memory of Attorney Calvin W. Bristley, Jr. Ms. Zienta will look at plaque options and pricing.

Facility Management provided an estimate in the amount of \$1,420 from Habitec Security for a card reader system that would replace the need for keys to enter the Library. After much discussion, Mr. Ladd Beck made motion to rekey the Library door lock and reissue new keys to Attorneys and court personnel. Mr. Harry Sargeant seconded motion. Motion carried.

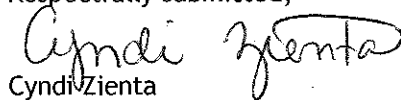
Ms. Zienta will contact Mr. Duane Kimmet on costs for rekeying the lock. Mr. Sargeant will ask the Sandusky County Bar Association to help with the cost of new keys.

Closing

Chair Kay Reiter reminded the Board the next regular meeting will be November 17, 2014, 4:00 p.m. in the Law Library.

Mr. Bill Farrell made motion to close the meeting. Mr. Ladd Beck seconded motion. Motion carried.

Respectfully submitted,


Cyndi Zienta
Librarian - Secretary/Treasurer