

## HAMILTON COUNTY LAW LIBRARY RESOURCES BOARD

### MINUTES OF THE MEETING OF JULY 30, 2012

A special July meeting of the Board of Directors was called to order at 12:40 p.m. by the Chair. All members were present. Several members of the Cincinnati Law Library Association were present, and one member of the public was present.

A motion was made to offer Mary Jenkins employment as the Law Library director and unanimously approved.

Since Mr. Millers' last day of employment is July 31, 2012 and the board approved at the April 5<sup>th</sup> meeting for Steve to go to the American Association of Law Libraries (AALL) on July 21-24 was agreed unanimously that the 3 prepaid expenses he incurred are to be paid.

Meeting adjourned at 12:44 p.m.

Minutes respectfully submitted,

Julie Koehne

Assistant Law Librarian