

Hamilton County Law Library Resources Board
Minutes
January 21, 2021

A special meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on January 21, 2021 via Zoom for the purpose of an executive session for the Director's performance review. This meeting was held virtually pursuant to temporary measures under Ohio law permitting public meetings to be conducted via electronic means. Board members in attendance were John Cobey, Michael Florez, Justin Flamm, Hon. Joshua Berkowitz and Elida Kamine. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called the meeting to order at 9:00am. Mr. Flamm moved, seconded by Ms. Kamine to enter into executive session for the purposes of the Director's performance review. The motion passed unanimously and the Board entered executive session at 9:02am.

The Board exited executive session at 9:43am. Ms. Kamine moved, seconded by Mr. Flamm to adopt the three performance review documents submitted by Ms. Morrison. The motion passed unanimously, except that Hon. Joshua Berkowitz had exited the meeting during executive session and was no longer present at the time of voting.

Mr. Cobey proposed that Ms. Morrison send out a poll to schedule a meeting in February or March to discuss Law Library reopening plans. Ms. Morrison will select the date based on availability of members provided by the poll and schedule the meeting via Zoom.

There being no other business before the Board, Mr. Flamm moved adjournment of the meeting at 9:45am. The motion was seconded by Mr. Cobey and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison
Law Librarian & Director