

Hamilton County Law Library Resources Board
Minutes
October 6, 2021

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on October 6, 2021. Board members in attendance in person were John Cobey, Michael Florez, Justin Flamm and Elida Kamine. Lauren Morrison, Law Librarian & Director, was also present in person.

Mr. Cobey called the meeting to order at 12:00pm. Ms. Morrison presented the minutes of the July 8, 2021 meetings. Mr. Flamm made a motion to approve the minutes, seconded by Ms. Kamine and the motion passed unanimously.

Next, Ms. Morrison presented the librarian's report, financial update and subscriber update previously distributed by email. The reports were accepted as presented.

Next Ms. Morrison presented the signed Agreement by and between the Hamilton County Law Library Resources Board and EOS for ratification. Ms. Kamine moved to ratify the signature. Mr. Flamm seconded and the motion was approved unanimously.

Next, Ms. Morrison presented a proposed meeting schedule for 2022. Ms. Morrison will confirm dates and times with Hon. Josh Berkowitz and notify the Board.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 12:58pm. The motion was seconded by Mr. Flamm and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison
Law Librarian & Director