

**Statewide Consortium of Ohio County Law Library Resources Board
Minutes**

**Special Meeting
September 6, 2018
10:00 am**

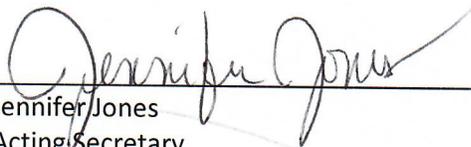
Law Library, Supreme Court of Ohio, Columbus

The meeting was called to order at 10:50 am by the Chair, Judge Charles Schneider. Board members in attendance were Ken Kozlowski and John Leutz. Also in attendance were Jennifer Jones, Director; Angela Baldree, Assistant; and Kari Hertel, AG representative.

It was moved by Mr. Leutz and seconded by Mr. Kozlowski to approve the FY 2020 budget of \$303,500.00 and the FY 2021 budget of \$313,500.00. Ms. Jones clarified which expenditures were included in the categories of purchased services and furniture, equipment, and books. This motion passed unanimously.

The meeting was adjourned by the Chair at 10:58 am.

Respectfully submitted,



Jennifer Jones
Acting Secretary



Hon. Charles Schneider, Chair