

SAN MATEO COUNTY LAW LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF LAW LIBRARY TRUSTEES

Date: March 24, 2016

Meeting Location: San Mateo County Law Library
710 Hamilton St., Redwood City, CA 93063

Members in attendance:

President:	STEVEN SHAIMAN
Trustee:	ROBERT FOILES
Trustee:	CAROLE GROOM
Trustee:	JOSEPH SCOTT
Trustee:	JACQUELYN BROWN
Trustee:	RAYMOND SWOPE
Library Director:	ANDREW GURTHET

There was no need for a closed session. Therefore, the meeting convened in open session at 12:15 pm, joined by Martin Fox, Esq.

The minutes of the January 28, 2016 meeting were unanimously approved upon motion of Trustee Foiles and seconded by Trustee Swope. And, the Report of Expenses for Period 7, January 2016 and Period 8, February 2016 were reviewed by the Board and unanimously approved by motion of Trustee Shaiman with a second from Trustee Swope.

Director Gurthet next informed the Board of the following:

- The San Mateo County Bar Association celebrated its 100th anniversary by hosting a Gala. At the Gala, the Barristers' Club presented the Law Library with a donation of \$1500.
- Director Gurthet and Caroline Bracco both attended the recent CCCLL Spring Conference in Sacramento as well as visited several legislatures to advocate for a one-time budget appropriation of \$16.5 million for California County Law Libraries.
- The Law Library Foundation's 501(c)3 status has been approved. The Bylaws are still in progress with Attorney Colleen MacAvoy. The Friends of the Law Library group have been working to establish the various Foundation officers and bank account details. It is hoped to have the Foundation finalized and ready to begin fundraising in the next month or so.
- The Law Library's Silicon Valley Community Foundation fund continues to grow per the latest quarterly statement.

Next, Director Gurthet proposed opening the Law Library again from 12noon to 4pm on Saturdays. After review and upon motion of Trustee Shaiman and second of Trustee Groom, the Board unanimously did not accept this proposal out of concern that it is still premature given the Law Library's current financial status as well as concerns by the Friends of the Law Library that opening Saturdays will dilute their efforts to fundraise for restoring all hours, including Saturdays.

Next, Trustee Brown informed the Board of recent efforts of the San Mateo County Bar Association to support the Law Library, in particular the desire by the current Bar President to legislate via a letter to be drafted by Trustee Brown and Director Gurthet.

Public comment followed with Marty Fox.

Upon Trustee Foile's motion to adjourn with a second from Trustee Schaiman the meeting adjourned at 1:05pm.

Respectfully submitted,
Andrew Gurthet
Library Director, Secretary-Librarian, Ex-officio