

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

Date: September 22, 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: MARGARET COPENHAGEN
Trustee: JOSEPH SCOTT
Trustee: CAROLE GROOM
Trustee: JACQUELYN BROWN
Trustee: RAYMOND SWOPE
Library Director: ANDREW GURTHET

The San Mateo County Law Library Board of Trustee meeting convened in open session at 12:15 pm, joined by Martin Fox, Esq.

The minutes of the August 25, 2016 meeting were unanimously approved upon motion of Trustee Swope and seconded by Trustee Schaiman. Next, the Report of Expenses for Period 2, August of FY2016-2017 was reviewed by the Board and unanimously approved by motion of Trustee Shaiman with a second from Trustee Foiles.

Director Gurthet next informed the Board of a recent patron compliment regarding the staff and materials of the Law Library. Director Gurthet also informed the Board of the recent activities of the Law Library Foundation, most notably the upcoming October 19, 2016 Law Library Foundation Centennial Celebration and Fundraiser.

Next, the Board reviewed and unanimously approved by motion of Trustee Schaiman and seconded by Trustee Swope the FY2015-2016 Law Library Annual Report. Finally, the Board discussed the recent San Mateo County Board of Supervisors' action/response to the San Mateo County Civil Grand Jury's Report regarding the Law Library.

Due to schedule conflicts, the next Board meeting was rescheduled to November 10, 2016 upon motion of Trustee Swope with second by Trustee Schaiman, and unanimous approval.

Next, Trustee Brown informed the Board that there was no news to report from the San Mateo County Bar Association in regards to the Law Library.

Public comment followed with Marty Fox.

Upon Trustee Schaiman's motion to adjourn with a second from Trustee Swope the meeting adjourned unanimously at 1:10pm.

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