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

Date: January 24, 2019

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

Members in attendance:

President:		STEVE SCHAIMAN
Trustee		JOSEPH C. SCOTT
Trustee:		V. RAYMOND SWOPE
Trustee:		CAROLE GROOM
Trustee:		PAUL WILKINS
Trustee:		JACQUELYN BROWN
Secretary-Librarian, Ex-officio:		CAROLINE BRACCO

1. <u>CLOSED SESSION</u>

2. <u>REGULAR SESSION</u>

The meeting convened at 12:25 pm in Regular Session joined by Martin M. Fox and Walt Shjeflo. No action taken in closed session.

a. Approval of minutes for December 6, 2018 meeting. Scott made motion to approve. Schaiman seconded. Vote for unanimous approval. Minutes moved into record.

b. Acceptance of report of expenses for period 5 and 6 (November and December) of FY 2018. Under budget except for Unfunded Accrued Liability. Schaiman made motion to approve. Seconded byWilkins. Unanimous approval. Report of expenses moved into record.

c. Discussion and information updates & policy decisions: Public works upstairs move-in complete. Partnership between SMCBar Assoc. and Law Library for Community Law Night off to great start. Law Library Foundation will be discussing renewal of Saturday funding with possible additional funding. Large-scale fundraising event tentatively set for September 26 with expanded outreach and funding sources.

d. Bar Association report: Discussion of whether Expungement services are available through the Bar Association. They are looking for more attorneys to do Expungement services.

e. Public comments from Martin Fox including changes to behavioral health and a shelter crisis declared by Human Services Agency.   Walt Shjeflo presented on behalf of the Bar Association's Community Action Committee and their current president Chantel Fitting, who could not be present.

Swope made motion to adjourn. Seconded by Schaiman. Unanimous vote. Meeting adjourned.

Respectfully submitted,
Caroline Bracco
Secretary-Librarian, Ex-officio