

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

Date: May 27, 2021

Meeting Location: ZOOM Meeting Room,
SAN MATEO COUNTY LAW LIBRARY.
710 Hamilton St, Redwood City, CA

Members in attendance:

Trustee:	STEVE SCHAIMAN
Trustee"	JOSEPH C. SCOTT
Trustee:	V. RAYMOND SWOPE
Trustee:	ROBERT D. FOILES
Trustee:	PAUL WILKINS

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION
2. REGULAR SESSION

The meeting convened at 12:20 pm in Regular Session joined by Martin M. Fox

- a. Report on closed session. No report.
- b. Approval of minutes for March 25, 2021 meeting. Wilkins made motion to approve. Schaiman seconded. Unanimous approval. Minutes moved into record.
- c. Acceptance of reports of expenses for Period 9 (March) Period 10 (April) FY 2020-21. Swope made motion to approve. Schaiman seconded. Unanimous vote. Reports of expenses moved into record.
- d. Discussion and information updates & policy decisions:
 - No changes to COVID policies in June except to increase number of people allowed in library at one time to 5. Will revisit at next board meeting after June 15 "reopening."
 - Wilkins made motion to approve the contract for Ebsco/Nolo Database subscription at \$1,901 for 1 year. Seconded by Schaiman. Unanimous vote approves contract.
 - Silicon Valley Community Foundation cap increase to next prudent level proposed by Wilkins seconded by Schaiman. Request for paper copies of statements mailed quarterly.
 - CalPERS UAL issues
 - Annual Budget for FY2021-22 discussed. Will circulate proposed budget for June meeting.

- e. Bar Association report: No report.
- f. Public comments from Martin Fox including potentially growing collection on critical race theory and effects on civil and criminal systems in California law.

3. ADJOURNMENT

Foiles made motion to adjourn. Seconded by Wilkins. Unanimous vote. Meeting adjourned.

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