

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

Date: June 23, 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:	CAROLE GROOM
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 May 27, 2021 meeting. Swope made motion to approve. Schaiman seconded. Unanimous approval. Minutes moved into record.
- c. Acceptance of reports of expenses for Period 11 (May) FY 2020-21. Wilkins made motion to approve. Foiles seconded. Unanimous vote. Reports of expenses moved into record.
- d. Discussion and information updates & policy decisions:
 - COVID policies in July extending hours and suspending required appointments. Door will be left unlocked during open hours. Staff and public must wear masks.
 - Annual budget proposal
 - Silicon Valley Community Foundation funds
 - CalPERS UAL update
 - Partnership with court to help during staff cuts
 - State budget funding for law libraries
- 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