

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

Date: July 22, 2021

Meeting Location: SAN MATEO COUNTY LAW LIBRARY & ZOOM Meeting Room,
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
Secretary-Librarian, Ex-officio:	CAROLINE BRACCO

1. CLOSED SESSION-none
2. REGULAR SESSION

The meeting convened at 12:10 pm in Regular Session joined by Martin M. Fox

- a. Report on closed session. No closed session.
 - b. Approval of minutes for June 23, 2021 meeting. Swope made motion to approve. Schaiman seconded. Unanimous approval. Minutes moved into record.
 - c. Acceptance of reports of expenses postponed due to FY end.
 - d. Discussion and information updates & policy decisions:
 - No change in COVID policies in July. Staff and public must wear masks.
 - Annual budget proposal. Questions regarding “services” charge of \$20,500. Vote approving budget deferred to next meeting
 - Silicon Valley Community Foundation funds to transfer to Schwab
 - CalPERS UAL update: switched to annual payment rather than monthly
 - Partnership with court to help during traffic court closures continue
 - 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
Scott made motion to adjourn. Seconded by Foiles. Unanimous vote. Meeting adjourned.

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