

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

Date: September 23, 2021

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

Members in attendance:

Trustee:	STEVE SCHAIMAN
Trustee:	ROBERT D. FOILES
Trustee:	V. RAYMOND SWOPE
Trustee:	PAUL WILKENS
Trustee:	JACQUELYN BROWN
Secretary-Librarian, Ex-officio:	CAROLINE BRACCO

1. CLOSED SESSION
2. REGULAR SESSION

The meeting convened at 12:25 pm in Regular Session joined by Martin M. Fox

- a. Report on closed session. Resolution to increase salary for Antonella Conventini (\$6,000) and Caroline Bracco (\$7,000), as well as fund 10 hours per week for part time bilingual aide Vanessa Jimenez.
 - b. Approval of minutes for July 22, 2021 meeting. Foiles made motion to approve. Swope seconded. Unanimous approval. Minutes moved into record.
 - c. Acceptance of reports of expenses for Period 12 FY2020-21, 1 & 2 FY2021-22. Swope made motion to approve. Foiles seconded. Unanimous approval.
 - d. Discussion and information updates & policy decisions:
 - Annual budget proposal approval vote postponed in light of new salary appropriations. Budget vote deferred to next meeting
 - Court partnership for traffic clinics in South San Francisco on hiatus
 - WestLaw print renewal and inclusion of ProView eBook library
 - Cañada Paralegal Program classes at library beginning in October with reimbursement for classroom space.
 - October meeting postponed to November 4th.
 - 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 Schaiman. Unanimous vote. Meeting adjourned.

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