

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

Date: January 27, 2022

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

1. CLOSED SESSION
2. REGULAR SESSION

The meeting convened at 12:15 pm in Regular Session

- a. Report on closed session. No report.
- b. Approval of minutes for December 16 meeting. Motion to approve by Scott, second Foiles. Unanimous approval. Remote visual and aural vote by Brown, Wilkins, Schaiman
- c. Acceptance of reports of expenses for Period 6 (December) Motion to approve financials by Swope. Seconded by Foiles. Unanimous approval. Remote visual and aural vote by Brown, Wilkins, Schaiman. Technical difficulties with remote public access to meeting noted.
- d. Discussion and information updates & policy decisions: (technical difficulties that could prevent public access to meeting -request for stronger signal by Swope
 - Schwab account update discussion regarding financial advisement. Fiduciary obligation to not be too aggressive and still a moderate risk. Postpone vote until next meeting when technical issues with signal strength will be resolved in conference room.
 - Motion to adjourn meeting by Groom in order to resolve technical difficulties. Seconded by Swope. Groom made request for verbiage added to agenda for remote meeting hybrid according to changes to Brown Act.
- e. Bar Association report: Introduction of Constantine Tsagaris from Anderlini McSweeney appointed new bar liaison. Practices employment law, personal injury. Helping to secure volunteers for community law night.
- f. Public comments:

3. ADJOURNMENT

Groom made motion to table discussions and adjourn early due to technical difficulties which may have prevented access to meeting and resulted in lack of quorum. Seconded by Schaiman. Foiles, Scott, Swope in attendance voted aye. Brown, Wilkins abstained/unavailable for vote due to technical difficulties. Bracco to address technical problems to be resolved. Meeting adjourned.

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