

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

Date: May 26, 2022

Meeting Location: SAN MATEO COUNTY LAW LIBRARY & ZOOM Meeting Room,
710 Hamilton St, Redwood City, CA
Meeting ID 2330943330

Members in attendance:

Trustee:	STEVE SCHAIMAN
Trustee:	V. RAYMOND SWOPE
Trustee:	JOSEPH C. SCOTT
Trustee:	CAROLE GROOM
Trustee:	PAUL WILKINS
Trustee:	JACQUELYN BROWN

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 Fox and Constantine Tsagaris via Zoom

- a. Report on closed session. Increase to part time salary recommended
- b. Approval of minutes for April 28 meeting. Motion to approve by Groom second by Scott. Swope abstained. Remote visual/aural vote aye by Schaiman, Wilkins. Unanimous approval. Minutes moved into record
- c. Acceptance of reports of expenses for period 10 (April). Motion to approve financials by Schaiman, seconded by Groom. Groom, Swope voted aye. Remote visual/aural vote aye by Schaiman, Wilkins. Unanimous approval. Report moved into record.

Jaquelyn Brown joined meeting remotely.

- d. Discussion and information updates & policy decisions:
 - Budget proposal for FY 2022-2033 presented. Recommendation of salary increases and changes to proposed budget to be voted on next meeting.
 - Saturday hours recommended. Discussion with foundation for additional funding. Evening hours recommended. Issues with staffing part time. Scott recommended reaching out to paralegal and library programs at San Jose State.
 - Vote on hybrid meeting for June 23 meeting. Scott made motion, Groom seconded. Swope said aye, Remote visual/aural vote aye by Schaiman, Wilkins and Brown.
- e. Bar Association report: Constantine Tsagaris from Anderlini McSweeney reported on the community affairs committee and was briefed on status of Community Law Night program.

- f. Public comments: Marty Fox made public comment regarding 39.5 million budget proposal for CareCourts and 65 million for programs outside judiciary.

3. ADJOURNMENT

Wilkins made motion adjourn. Seconded by Schaiman. Scott, Groom voted aye. Wilkins, Brown, Schaiman remote aye. Meeting adjourned.

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