

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

Date: June 23, 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:	JOSEPH C. SCOTT
Trustee:	ROBERT D. FOILES
Trustee:	V. RAYMOND SWOPE
Trustee:	CAROLE GROOM
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. Discussion of personal issues impacting staff.
- b. Approval of minutes for April 23 meeting. Motion to approve by Groom second by Schaiman. Scott, Foiles voted aye. Remote visual/aural vote aye by Schaiman,. Unanimous approval. Minutes moved into record.
- c. Acceptance of reports of expenses for Period 11 (May) FY 21-22. Motion to approve financials by Foiles, seconded by Swope. Groom, Scott voted aye. Remote visual/aural vote aye by Schaiman. Unanimous approval. Financials moved into record.

Trustee Jacquelyn Brown joined meeting by Zoom.

- d. Discussion and information updates & policy decisions:
 - Vote on proposed budget for FY 2022-2023 including raises. Schaiman made motion to approve. Foiles, Swope, Scott and Groom voted aye. Remote visual/aural vote aye by Brown and Schaiman.
 - Vote for hybrid meeting for August due to ongoing health crisis. Groom made motion, unanimous approval.
 - Saturday hours have been added and start in July with two additional part time workers.
- e. Bar Association report: Constantine Tsagaris from Anderlini McSweeney reported on the community affairs committee.
- f. Public comments: Marty Fox made public comment regarding failure to conduct audit and

CalPERS ongoing financial mismanagement.

3. ADJOURNMENT

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

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