

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

Date: September 22, 2022

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

Members in attendance:

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| Trustee: | STEVE SCHAIMAN |
| Trustee: | JOSEPH C. SCOTT |
| Trustee: | V. RAYMOND SWOPE |
| Trustee: | PAUL WILKINS |

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 via Zoom

- a. Report on closed session. No report.
 - b. Approval of minutes for August 25 meeting. Motion to approve by Scott second by Swope. Remote visual/aural vote aye by Schaiman, abstention by Wilkins. Approval passed. Minutes moved into record.
 - c. Acceptance of reports of expenses for Period 2 (August) FY 22-23. Motion to approve financials by Schaiman, seconded by Swope. Scott voted aye. Remote visual/aural vote aye by Schaiman, Wilkins. Unanimous approval. Financials moved into record.
 - d. Discussion and information updates & policy decisions:
 - .Interviewing for replacement bookkeeper
 - No updates on presiding Judge Leland Davis and or county council to make recommendations for Scott replacement.
 - Vote for hybrid meeting for October due to ongoing health crisis. Swope, Scott encouraged in person. October will be Scott's last meeting. Wilkins made motion to have in-person for October second by Swope, Scott voted aye, remote approval by Schaiman. In person meeting approved for October.
 - Thank you party for library volunteers to be held in December. Board invited.
 - e. Bar Association report: NA
 - f. Public comments: Marty Fox made public comment regarding issues with CalPERS investments and contingency planning.
3. ADJOURNMENT
Swope made motion adjourn. Seconded by Scott,. Schaiman and Wilkins remote aye. Meeting adjourned.

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