

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

Date: March 23, 2023

Meeting Location: CRIMINAL JUSTICE TRAINING ROOM
400 County Center, Redwood City, CA
And by Zoom Meeting ID 233 094 3330

Members in attendance:

Trustee:	STEVE SCHAIMAN
Trustee:	ROBERT D. FOILES
Trustee:	PAUL WILKINS
Trustee:	JACQUELYN BROWN
Trustee:	LISA A. NOVAK
Trustee:	WARREN SLOCUM

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION
2. REGULAR SESSION

The meeting convened at 12:15 pm in Regular Session joined by Martin Fox.

- a. Report on closed session. Decision to obtain Assistive Listening Devices and microphone.
- b. Approval of minutes for February 23 meeting. Motion to approve by Foiles second by Schaiman. Wilkins, Slocum and Novak vote aye. Remote aye by Brown. Approval passed. Minutes moved into record.
- c. Acceptance of reports of expenses for Period 7 (January) and Period 8 (February) FY2022-23. Motion to approve by Foiles, second by Schaiman. Wilkins, Slocum and Novak vote aye. Remote aye by Brown. Finances moved into record.
- d. Discussion and information updates & policy decisions:
 - Assistive Hearing Devices are being obtained
 - Money received from foundation endowment to pay for BALA consumer law clinic \$15750 to be paid out by law library
 - New Westlaw contract negotiated
 - Budget for FY 23-24 being prepared. Possible approval vote at next meeting
 - Agenda item at next meeting for proposed change to bimonthly meeting of SMCLL board
- e. Bar Association report:
 - Wilkins spoke of Barristers Meet and Greet attended by library director. DA is preparing to relocate to new county building.
- f. Public comments: Marty Fox made public comment regarding CalPERS failures and proposed defunding.

3. ADJOURNMENT

Novak made motion adjourn. Seconded by Wilkins. Unanimous approval. Meeting adjourned.

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