

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

Date: December 6, 2018

Meeting Location: San Mateo County Law Library
710 Hamilton St., Redwood City, CA 93063

Members in attendance:

President:	STEVE SCHAIMAN
Trustee	ROBERT D. FOILES
Trustee:	V. RAYMOND SWOPE
Trustee:	JOSEPH C. SCOTT
Trustee:	PAUL WILKINS
Trustee:	JACQUELYN BROWN

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION

2. REGULAR SESSION

The meeting convened at 12:25 pm in Regular Session.

- a. Approval of minutes for October 25, 2018 meeting pending correction of David Silberman's name. Swope made motion to approve. Wilkins seconded. Vote for unanimous approval. Minutes moved into record.
- b. Acceptance of report of expenses for period 5 (October) of FY 2018. Currently under budget on all things but part time workers and Unfunded Accrued Liability. Schaiman made motion to approve. Seconded by Foiles. Unanimous approval. Report of expenses moved into record.
- c. Discussion and information updates & policy decisions: new security system installed. Grant through SVCF for reimbursement for Antonella. Caroline met with Canada Paralegal program to develop partnership. Department of Public Works moving into the second floor
- d. Bar Association report: calling for more vetting before publication of HereSay.
- e. Public comments from Martin Fox including changes to behavioral health and a shelter crisis declared by Human Services Agency.

Wilkins made motion to adjourn. Seconded by Swope. Unanimous vote. Meeting adjourned.

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