

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

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Date: March 26, 2026

Meeting Location: SAN MATEO COUNTY LAW LIBRARY  
710 Hamilton St., Redwood City, CA  
And by Zoom Meeting ID 233 094 3330

Members in attendance:

Trustee:	STEVE SCHAIMAN
Trustee:	MICHAEL WENDLER
Trustee:	ELAINE FRASER
Trustee:	LISA NOVAK
Trustee:	SHARON CHO

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION

2. REGULAR SESSION

The meeting convened at 12:19 pm in Regular Session, joined by Martin Fox.

- a. Report on closed Session. No discussion
- b. Approval of minutes of January 22 meeting. Motion to approve by Novak, seconded by Cho. Ayes from Wendler, Schaiman, Fraser. Minutes approved and moved into record.
- c. Acceptance of reports of expenses for Period 6 (December) & Period 7 (January) Motion to approve reports of expenses made by Bracco. Seconded by Schaiman. Cho, Wendler and Fraser aye. Reports moved into record.
- d. Discussion and information updates & policy decisions:
  - Board of Trustees welcome appointed trustee Elaine Fraser.
  - Form 700 Filings.
  - Judges Luncheon March 27. Novak mention 8-9 judges attending, maybe more.
  - Appointment by San Mateo County Bar Assoc. liaison James Buatti.
  - Other matters of interest:
    1. Fraser enquired about law library move to the Courthouse. Overheard from court employee at rotary fundraiser; Novak added that contractor has been approved to remodel court rooms and that may impact LL project.
    2. Public comments: Fox thanked the Law Library for its services, pleaded on how important is to keep the collection and staff and have a long-term plan; CalPERS' need to be strengthened; and lastly, at last Board of Supervisor meeting, talk on the repeal of Measure K.
    3. Bracco announced the Law library Noontime Lecture Series, "A Peek Inside the Immigration Courts" by J. Allured on April 2, 2026, 12pm-1pm.

3. ADJOURNMENT

Bracco made motion adjourn. Seconded by Novak. Unanimous approval. Meeting adjourned 12:37pm.

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