

# MINUTES - SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

## FEBRUARY REGULAR MEETING, FEBRUARY 18, 2020

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### 1.0 Meeting and Organization

**1.1** Establish Quorum Meeting called to order at 5:01 p.m. Present at the call to order: John Gallagher, Lolly Belanger, Emily DuBois, Julia Hill, and Alan Smith. Absent: Dinah Sapia and Timothy Volkmann Also, in attendance: Renee Fleming.

**1.2** Approve Agenda **ACTION TAKEN: Motion to approve agenda M/S/C Smith/DuBois 5/0**

### 2.0 Public Comment - None

### 3.0 Oral Communication

**3.1** Scrabble 2020 – The librarian reported on the preparations for the March event. She requested assistance with items on the Scrabble checklist. An updated checklist will be provided at the March meeting that will take place right before the event.

**3.2** CCCLL Legislative Update – CCCLL has been asked to speak on behalf of all county law libraries at several upcoming budget subcommittee hearings and our request for inclusion in the State Budget. Senator Ben Allen will submit a member request on behalf of CCCLL. At this time CCCLL is still working to find an Assemblymember willing to submit a request on our behalf.

**3.3** Librarian's Report – nothing additional to report.

### 4.0 Consent Agenda - **ACTION TAKEN: Motion to approve consent agenda M/S/C DuBois/Smith 5/0**

**4.1** Approval of Disbursements for February

**4.2** Approval of Meeting Minutes of December

**4.3** Approval of Meeting Minutes of January

### 5.0 Regular Agenda

**5.1** Non-attorney after hours request – After discussion: **ACTION TAKEN: Motion to approve access through April 21<sup>st</sup> as requested M/S/C Smith/Belanger 5/0**

**5.2** Consideration of change of meeting time of Board of Trustees - After discussion: **ACTION TAKEN: Motion to keep meeting at current time with possibility of revisiting in the future. M/S/C Hill/DuBois 5/0**

### 6.0 Future Meetings

**6.1** March 17, 2020

**Adjourned at 5:16 p.m.**

Respectfully Submitted,

Renee Fleming, Recording Secretary  
Board of Law Library Trustees