

MINUTES - SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

MARCH SPECIAL MEETING, MARCH 19, 2020

1.0 Meeting and Organization (Telephonic Meeting Pursuant to California Executive Order No. N-29-20)

1.1 Establish Quorum Meeting called to order at 12:21 p.m. Present at the call to order: John Gallagher, Lolly Belanger, Julia Hill, Alan Smith, Dinah Sapia and Timothy Volkmann. Absent: Emily DuBois Also, in attendance: Renee Fleming.

2.0 Agenda

2.1 Approval of Extension of Temporary Restriction on After Hours Access – After discussion: **ACTION TAKEN: Motion to approve restriction on after hours access in accordance with the Shelter in Place order issued by the County. The restriction is to remain in place until the Shelter in Place order is revoked, expires or the Board of Trustees terminates. M/S/C Smith/Hill 6/0**

2.2 Approval of Reduction in Law Library Hours through at least April 10th and approval to further reduce or close for in person services - After discussion: **ACTION TAKEN: Motion to reduce hours as requested through April 10 or as extended. M/S/C Volkmann/Smith 6/0**

3.0 Adjourned Meeting adjourned at 12:35 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees