

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

APRIL REGULAR MEETING, APRIL 16, 2019

1.0 Meeting and Organization

1.1 Establish Quorum Meeting called to order at 5:06 p.m. Present at the call to order: Emily DuBois, Julia Hill, Courtney Leibrock, John Mancini, Alan Smith and Timothy Volkmann. Also, in attendance: Renee Fleming. Absent: John Gallagher,

1.2 Approve Agenda **ACTION TAKEN: Motion to approve agenda M/S/C Volkmann/DuBois 6/0**

2.0 Public Comment - None

3.0 Oral Communication

3.1 Final Scrabble 2019: There was a typo in the agenda packet it should have read \$3,487.00. After the agenda was posted, the law library received another \$200 in donations for a total of \$3687.00.

3.2 CCCLL Statewide request for funding: Thirty-one members of the State Legislature signed CCCLL's letter requesting an appropriation in the 2019-2020 California State Budget.

3.3 Librarian's Report: A reminder that next month we need to approve a proposed budget for the upcoming fiscal year. Part of the budget will be how we plan to spend some of the one-time funding received this fiscal year. The librarian will be part of the Diversity Center's Name and Gender Change information fair that will take place April 26th.

4.0 Consent Agenda - **ACTION TAKEN: Motion to approve consent agenda M/S/C Smith/Leibrock 6/0**

4.1 Approval of Meeting Minutes of March 19, 2019

4.2 Approval of Disbursements for April

5.0 Regular Agenda

NONE

6.0 Future Meetings

6.1 May 21, 2019

Adjourned at 5:14 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees