

# MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

## JANUARY REGULAR MEETING, JANUARY 21, 2020

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### 1.0 Meeting and Organization

1.1 Establish Quorum Meeting called to order at 5:00 p.m. Present at the call to order: John Gallagher, Julia Hill, Lolly Belanger, and Dinah Sapia Also, in attendance: Renee Fleming. Absent: Emily DuBois Alan Smith and Timothy Volkmann

1.2 Approve Agenda **ACTION TAKEN: Motion to approve agenda M/S/C Hill/Belanger 4/0**

### 2.0 Public Comment

### 3.0 Oral Communication

3.1 Scrabble 2020 – The librarian shared the Scrabble checklist explaining to the newer trustees the annual tournament.

3.2 CCCLL Legislative Update – County law libraries were asked to complete a survey about offered services and the population served by county law libraries. At the time of the meeting 23 libraries had responded. The completed survey was included in the agenda packet for informational purposes.

### 4.0 Consent Agenda

4.1 Approval of Disbursements for January **ACTION TAKEN: Motion to approve agenda M/S/C Hill/Sapia 4/0**

4.2 Approval of Minutes for December– minutes held over to the next meeting

### 5.0 Regular Agenda

5.1 Consideration of After Hours Access application for non-attorney access **ACTION TAKEN: Motion denying application without prejudice based on lack of information about why the applicant cannot use the library during normal business hours M/S/C Hill/Sapia 4/0**

### 6.0 Future Meetings

6.1 February 18, 2020

**Adjourned: at 5:21 p.m.**

Respectfully Submitted,

Renee Fleming, Recording Secretary  
Board of Law Library Trustees