

# MINUTES - SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

## MAY REGULAR MEETING, MAY 19, 2020

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### **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 5:03 p.m. Present at the call to order: John Gallagher, Lolly Belanger, Emily DuBois, Dinah Sapia, Alan Smith and Timothy Volkmann. Absent: Julia Hill Also, in attendance: Renee Fleming.

**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 -None**

### **4.0 Consent Agenda - ACTION TAKEN: Motion to approve consent agenda M/S/C Belanger/Sapia 6/0**

**4.1** Approval of Disbursements for March

**4.2** Approval of Disbursements for April

**4.3** Approval of Disbursements for May

### **5.0 Regular Agenda**

**5.1** Proposal for resumption of in-person services – After discussion: **ACTION TAKEN: Motion to approve proposal M/S/C Gallagher/Volkmann 6/0**

**5.2** Approval of Proposed Budget for Fiscal year 2020-2021 - After discussion: **ACTION TAKEN: Motion to approve proposed budget option 2. M/S/C Volkmann/Sapia 5/1 Belanger voted nay.**

**5.3** Approval of LexisNexis multiyear contact – After discussion: **ACTION TAKEN: Motion denying approval of LexisNexis contract. M/S/C Smith/Sapia 6/0.**

**5.4** Approval of Purchase of items for COVID 19 compliance – After discussion: **ACTION TAKEN: Motion approving purchase not to exceed \$2000. M/S/C DuBois/Volkmann 6/0.**

### **6.0 Future Meetings**

**6.1** June 16, 2020

**Adjourned Meeting adjourned at 5:53 p.m.**

Respectfully Submitted,

Renee Fleming, Recording Secretary  
Board of Law Library Trustees