

MINUTES - SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

MARCH SPECIAL MEETING, MARCH 23, 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 12:17 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 to temporarily eliminate in-person services while a shelter in place order is in effect. - After discussion: **ACTION TAKEN: Motion to temporarily eliminate in person services while shelter in place order in effect M/S DuBois/Hill Friendly amendment for clarification on which shelter in place order. AMENDED Motion: Motion to temporarily eliminate in-person services while the Santa Cruz County Shelter in Place order remains in effect. M/S/C DuBois/Hill 5/0**

Adjourned Meeting adjourned at 12:27 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees