

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

MAY REGULAR MEETING, MAY 21, 2019

1.0 Meeting and Organization

1.1 Establish Quorum Meeting called to order at 5:03 p.m. Present at the call to order: Emily DuBois, John Gallagher, Julia Hill, Courtney Leibrock, John Mancini, and Timothy Volkmann. Also, in attendance: Renee Fleming. Absent: Alan Smith.

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

2.0 Public Comment - None

3.0 Oral Communication

3.1 Donations: We received two \$500 donations. One from local attorney John Thornton. Mr. Thornton regularly donates to the law library. The second was from our U.S. Postal Service Mail Carrier, Bill Stoesen. He sent us a \$500 check with a note that is included in the agenda packet. The Board directed the Librarian to draft a letter to send to Mr. Stoesen. Trustee Hill is to sign on behalf of the Board.

3.2 Librarian's Report: CCCLL Statewide request for funding – eight CCCLL members made a presentation to Senate Budget Subcommittee 5 to request funding in the State 2019-2020 budget. The matter was "held open" meaning no objections were raised but the committee is waiting for all requests to be heard before deciding what to put forward. We received another donation from The Grunsky Law Firm bringing our final total to \$3937.00.

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

4.1 Approval of Meeting Minutes of April 16, 2019

4.2 Approval of Disbursements for May

5.0 Regular Agenda

5.1 Approval of Proposed Spending of One-time funding – Discussion of items recommended for usage of one-time funding. Individual proposals will be brought to the Board. **NO ACTION TAKEN**

5.2 Approval of Proposed Budget for FY 2019-2020 - **ACTION TAKEN: Motion to approve budget for FY 2019-2020 M/S/C DuBois/Leibrock 6/0**

5.3 Approval of Proposed Internet Connection Upgrade - **ACTION TAKEN: Motion to approve M/S/C Volkmann/Leibrock 6/0**

6.0 Future Meetings

6.1 June 18, 2019

Adjourned at 5:32 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees