

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

JUNE REGULAR MEETING, JUNE 18, 2019

1.0 Meeting and Organization

1.1 Establish Quorum Meeting called to order at 5:01 p.m. Present at the call to order: Emily DuBois, John Gallagher, Julia Hill, and Alan Smith. Also, in attendance: Renee Fleming. Absent: Courtney Leibrock, John Mancini, and Timothy Volkmann.

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

2.0 Public Comment - None

3.0 Oral Communication

3.1 CCCLL State Budget Request FY 19-20 – our statewide funding request was not included in the State Budget for FY 19-20. According to our lobbyist, our request was on the shorter list of priorities. The CCCLL Legislative Committee is strategizing for next fiscal year.

4.0 Consent Agenda - **ACTION TAKEN: Motion to approve consent agenda M/S/C Smith/Hill 4/0**

4.1 Approval of Meeting Minutes of May 21, 2019

4.2 Approval of Disbursements for June

5.0 Regular Agenda

5.1 Approval of PaperCut support Contract - **ACTION TAKEN – Motion to approve recommendation of moving to quarterly billing and prepaying three years of PaperCut support M/S/C Hill/Dubois 4/0**

6.0 Future Meetings

6.1 July 16, 2019 – Motion to cancel July Meeting M/S/C Smith/Hill 4/0 Next meeting is set for August 20, 2019

Adjourned at 5:07 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees