

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

SEPTEMBER REGULAR MEETING, SEPTEMBER 24, 2019

1.0 Meeting and Organization

1.1 Establish Quorum Meeting called to order at 5:06 p.m. Present at the call to order: Julia Hill, Courtney Leibrock, John Mancini and Timothy Volkmann. Also, in attendance: Renee Fleming. Absent: Emily DuBois, John Gallagher, and Alan Smith.

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

2.0 Public Comment - None

3.0 Oral Communication

3.1 Update on Internet Cabling – Cabling is complete, we are just waiting for Cruzio to connect us.

3.2 Report on Meeting with Assembly member Mark Stone – the librarian along with trustees Julia Hill and Courtney Leibrock met with Assembly member Stone to discuss the funding needs of county law libraries. The librarian will pass along a summary of the meeting to the CCCLL Legislative Committee.

3.3 Law Library Staffing – The librarian reported that the law library is being given another full-time law library assistant position. There will not be any change to the current MOU with the Court. The recruitment process started on Friday, September 20th.

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

4.1 Approval of Meeting Minutes of August 20, 2019

4.2 Approval of Disbursements for September

5.0 Regular Agenda

NONE

6.0 Future Meetings

6.1 October 15, 2019

Adjourned at 5:20 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees