

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

JULY REGULAR MEETING, JULY 19, 2022

1.0 Meeting and Organization

- 1.1 Establish Quorum Meeting called to order at 5:00 p.m. Present at the call to order: Emily DuBois, John Gallagher, Julia Hill, Dinah Sapia, and Timothy Volkmann. Absent: Cheryl Ferguson and Eric Nelson. Also, in attendance: Renee Fleming.
- 1.2 Approve Agenda: **ACTION TAKEN: Motion to approve agenda M/S/C Volkmann/DuBois 5/0**

2.0 Public Comment – NONE

3.0 Oral Communication

- 3.1 Update on resumption of in-person services – Statistics on services were provided for the months of May 2021, May 2022, June 2021, and June 2022.
 - In May 2021 we had 289 in-person visits of which 52 were appointments. We assisted 145 phone callers and had 55 email exchanges of information. In May 2022 we had 429 in-person visits, 178 phone calls, and 78 emails.
 - In June 2021 we had 306 in-person visits. Appointments were not required. We assisted 152 phone callers and had 76 email exchanges of information. In May 2022 we had 444 in-person visits, 165 phone calls, and 55 emails.
- 3.2 Librarian's Report:
 - County law libraries were given 16.5 million dollars in the State Budget for this fiscal year. We will receive \$89,788. Last year we received \$77,760.

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

- 4.1 Approval of Disbursements for June
- 4.2 Approval of Disbursements for July
- 4.3 Approval of Meeting Minutes of May Meeting

5.0 Regular Agenda

- 5.1 Expansion of Service **ACTION TAKEN: Motion to defer after hours access to future date M/S/C Hill/Sapia 5/0**

6.0 Future Meetings:

- 6.1 August 16, 2022

Meeting adjourned at 5:22 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees