

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

MARCH REGULAR MEETING, MARCH 21, 2023

1.0 Meeting and Organization

- 1.1 Establish Quorum Meeting called to order at 5:01 p.m. Present at the call to order: John Gallagher, Julia Hill, Emily DuBois, and Cheryl Ferguson Absent: Nancy Miller, Eric Nelson, and Timothy Volkmann. Also, in attendance: Renee Fleming.
- 1.2 Approve Agenda: **ACTION TAKEN: Motion to approve agenda M/S/C DuBois/Ferguson 4/0**

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 February 2021, and February 2022.

- In 2021 we had 311 in-person visits. We assisted 130 phone callers and had 61 email exchanges of information. In 2022 we had 508 in-person visits, 129 phone calls, and 80 email exchanges of information.

- 3.2 Librarian's Report:

- Assemblymember Wood from Sonoma County has included County Law Libraries in his individual funding letter asking for clls to be given \$16.5 million.
- The librarian will be attending the Council of California County Law Librarians (CCLL) Spring Meeting and Legislative Day in Sacramento next week.
- The librarian received a request for Assemblymember Gail Pellerin's district staff to set up a tour.

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

- 4.1 Approval of Disbursements for March
- 4.2 Approval of Meeting Minutes of February Meeting

5.0 Regular Agenda

- 5.1 Scrabble 2023 – after discussion **ACTION TAKEN: Motion for the proceeds of this year's tournament to be retained by the Law Library due to the library's financial need and the cessation of the Teen Peer Court Program.**

6.0 Future Meetings:

- 6.1 April 18, 2023

Meeting adjourned at 5:19 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees