

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

JULY REGULAR MEETING, JULY 18, 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, Emily DuBois, Cheryl Ferguson, Nancy Miller, Eric Nelson, and Timothy Volkmann. Absent: Julia Hill Also, in attendance: Renee Fleming.
- 1.2** Approve Agenda: **ACTION TAKEN: Motion to approve agenda M/S/C DuBois/Ferguson 6/0**

2.0 Public Comment – NONE

3.0 Oral Communication

- 3.1** May & June Service Statistics – Statistics on services were provided for the months of May 2022, May 2023, June 2022 and June 2023.
- In May 2022 we had 429 in-person visits. We assisted 178 phone callers and had 78 email exchanges of information. In May 2023 we had 565 in-person visits, assisted 164 phone callers, and had 66 email exchanges of information.
 - In June 2022 we had 444 in-person visits. We assisted 165 phone callers and had 55 exchanges of information. In June 2023 we had 472 in-person visits, assisted 129 phone callers and had 85 email exchanges of information.
- 3.2** Librarian’s Report: County Law Libraries did not receive any funding in the State Budget for the 2023-2024 Fiscal Year. In the past we have received amount varying from \$77,000 to \$93,000. This will have a huge impact to our budget requiring us to cut 45% of our resource budget. There was discussion around possible fundraising efforts and reaching out to our representatives. The discussion will continue at the next Board meeting in August.

4.0 Consent Agenda - ACTION TAKEN: Motion to approve consent agenda M/S/C Miller/Ferguson 6/0

- 4.1** Approval of Disbursements for May
- 4.2** Approval of Meeting Minutes of April Meeting

5.0 Regular Agenda – none

6.0 Future Meetings: August 15, 2023

6.0 Meeting Adjourned 5:35 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees