

Bernard E. Witkin
Law Library
ALAMEDA COUNTY

MINUTES BUDGET MEETING
June 18, 2019

President Clay called the meeting to order at 12:35 PM. Judge Lee, Justin Bosl and Diane Rames attended the meeting. Judge Clay, Judge Hing, and Judge Spain attended by phone. A quorum was present.

Public Comment: None

MINUTES: On motion by Justin Bosl and seconded by Judge Lee, the May 28, 2019 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final April 2019 report, and the preliminary May 2019 report were accepted.

ACTION ITEM: On motion from Justin Bosl, seconded by Judge Lee, the FY 2019-20 Law Library Budget was approved as presented.

INFORMATION/DISCUSSION ITEMS:

- Discussion of Law Library Membership Program and Law Library Sponsorship/Donor Program.
- The library's new website will go live on July 1st.

Adjourn: 1:05 PM

The next Regular Board Meeting will be Tuesday, August 27, 2019 at 12:30 pm.

Respectfully Submitted,



C. Don Clay, Judge of the Superior Court
President of the Board of Trustees



Emily E. Bergfeld, Director
Secretary to the Board