



MINUTES BUDGET MEETING
June 23, 2020

President Clay called the meeting to order at 12:35 PM. Judge Clay, Judge Hing, Judge Colwell, Judge Spain, Justin Bost and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Hing and seconded by Judge Spain, the February 26, 2020 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final January, February, March and April 2020 reports and the preliminary May 2020 report were accepted.

ACTION ITEM: On motion by Judge Hing and seconded by Judge Colwell, the FY 2020-21 Library Budget was approved with amendments.

INFORMATION/DISCUSSION ITEMS:

- Final negotiations are taking place to include \$7 million-dollar appropriation for county law libraries in State Budget;
- Report on upcoming retirements and staffing changes;
- Discussed remote library services during closure and purchase of safety equipment;
- Election of Board President and Vice President will take place at the August Board meeting.

Adjourn: 1:22 PM

The next Regular Board Meeting will be Tuesday, August 25, 2020 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