



MINUTES REGULAR MEETING
September 29, 2020

President Hing called the meeting to order at 12:32 PM. Judge Hing, Judge Clay, Judge Colwell, Justin Bosl and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Colwell and seconded by Diane Rames, the August 25, 2020 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final June 2020 report and the preliminary July 2020 report were accepted.

ACTION ITEM: On motion from Judge Clay, seconded by Judge Colwell, the Annual Report to the Board of Supervisors was approved.

ACTION ITEM: On motion from Judge Hing, seconded by Judge Colwell, the Board approved Judge Eumi Lee as Trustee.

INFORMATION/DISCUSSION ITEMS:

- On September 10th, the Law Library received a \$307,583 appropriation from the State Budget;
- Reported on upcoming retirements and new employees;
- Discussed remote library services during closure and re-opening considerations;
- Reported on virtual training developed for public library staff about the Legal Resource Collections at Dublin Library and Fremont Library.
- Reviewed Conflict of Interest Code compliance.

Adjourn: 1:04 PM

The next Regular Board Meeting will be October 27, 2020 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board