



MINUTES REGULAR MEETING  
May 25, 2021

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

**Public Comment:** None

**MINUTES:** On motion by Judge Lee and seconded by Justin Bosl, the April 29, 2021 minutes (re-scheduled from April 27, 2021) were approved as distributed.

**SECRETARY'S REPORTS:** The secretary's final March 2021 report and the preliminary April 2021 report were accepted.

**INFORMATION/DISCUSSION ITEMS:**

- Reported on CCCLL advocacy efforts and the FY21-22 State Budget;
- Provided update about upcoming carpet replacement;
- Discussed library re-opening considerations;
- Discussed FY 21-22 budget preparation;
- Selected date for June Budget Meeting.

**Adjourn:** 1:05 PM

The June Budget Meeting will be June 22, 2021 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