



MINUTES REGULAR MEETING
August 31, 2021

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

Public Comment: None

MINUTES: On motion by Judge Clay and seconded by Justin Bosl, the June 22, 2021 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final May 2021 report and the preliminary June 2021 report were accepted.

ACTION ITEMS: On motion from Justin Bosl and seconded by Diane Rames, the FY 21-22 Amended Law Library Budget was approved as submitted.

ACTION ITEM: On motion from Judge Clay, the Board re-elected Judge Hing as President of the Board of Trustees and Judge Colwell as Vice President of the Board of Trustees.

INFORMATION ITEMS:

- Discussed Law Library Health & Safety Rules;
- Provided update on PPP loan forgiveness;
- Reported on CCCLL advocacy efforts;
- Discussed upcoming virtual programs and collaborations.

Adjourn: 12:57 PM

The August Board Meeting will be September 28, 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