



MINUTES REGULAR MEETING
August 25, 2020

President Clay called the meeting to order at 12:33 PM. Judge Clay, Judge Hing, Judge Colwell and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Hing and seconded by Judge Colwell, the June 23, 2020 minutes were approved as distributed.

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

ACTION ITEM: On motion from Diane Rames, the Board re-elected Judge Hing as President of the Board of Trustees and Judge Colwell as Vice President of the Board of Trustees. Judge Clay voted as proxy for Judge Spain.

INFORMATION/DISCUSSION ITEMS:

- The Law Library will receive \$307,583 of the \$7 million dollar backfill funding appropriation provided in the Final State Budget;
- Reported on upcoming retirements and new employees;
- Discussed remote library services during closure;
- Reported on E-Resources Collection Funding grant application.

Adjourn: 1:04 PM

The next Regular Board Meeting will be September 29, 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