



MINUTES REGULAR MEETING  
November 24, 2020

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

**Public Comment:** None

**MINUTES:** On motion by Justin Bosl and seconded by Judge Clay, the October 27, 2020 minutes were approved as distributed.

**SECRETARY'S: REPORTS:** The secretary's final September 2020 reports and the preliminary October 2020 report were accepted.

**INFORMATION/DISCUSSION ITEMS:**

- Discussed delays in library's re-opening due to new SIP Order;
- Shared example of Liability Release Waiver developed by San Diego County Law Library;
- Provided information about ACBA's Property Transfer Clinic;
- Gave update on library staffing;
- Reported on the status of PPP loan forgiveness;
- Shared proposed holiday schedule and year-end fundraising campaign materials;
- Provided information about upcoming carpet replacement.

**Adjourn:** 1:01 PM

The next Regular Board Meeting will be January 26, 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