



MINUTES REGULAR MEETING  
February 23, 2021

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

**Public Comment:** None

**MINUTES:** On motion by Judge Clay and seconded by Judge Colwell, the January 26, 2021 minutes were approved as distributed.

**SECRETARY'S: REPORTS:** The secretary's final December 2020 report and the preliminary January 2021 report were accepted.

**INFORMATION/DISCUSSION ITEMS:**

- Discussed receipt of second draw PPP loan;
- Gave update on year-end fundraising efforts;
- Reported on CCCLL advocacy efforts and the FY21-22 State Budget;
- Provided information about upcoming carpet replacement;
- Discussed library re-opening considerations.

**Adjourn:** 12:52 PM

The next Regular Board Meeting will be March 30, 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