



MINUTES REGULAR MEETING  
April 29, 2021 (Re-Scheduled from April 27, 2021)

President Hing called the meeting to order at 12:34 PM. Judge Hing, Judge Colwell, Judge Lee, Judge Spain and Diane Rames attended via Zoom. A quorum was present.

**Public Comment:** None

**MINUTES:** On motion by Judge Colwell and seconded by Judge Spain, the April 1, 2021 minutes (re-scheduled from March 30, 2021) were approved as distributed.

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

**Adjourn:** 12:48 PM

The next Regular Board Meeting will be May 25, 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