



MINUTES REGULAR MEETING
January 25, 2022

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

Public Comment: None

RESOLUTION RE: REMOTE MEETINGS: On motion by Judge Colwell and seconded by Judge Hing, the Resolution Re: Remote Meetings was approved as distributed.

MINUTES: On motion by Judge Colwell and seconded by Judge Hing, the November 30, 2021 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final October 2021 report, final November 2021 report, and the preliminary December 2021 report were accepted.

ACTION ITEMS: On motion by Judge Colwell and seconded by Judge Hing, Judge Jason Chin was elected to the Board of Trustees.

ACTION ITEMS: On motion by Judge Clay and seconded by Judge Colwell, the Board authorized the implementation of a Section 218 Agreement with CalPERS.

INFORMATION ITEMS:

- Firm selected to complete FY 20 & 21 biennial audit;
- Reported on lease executed with Alameda County Library system;
- Update on the Lexis Digital Library;
- Year-end fundraising campaign;
- Discussed Social Security Section 218 Agreement.

Adjourn: 1:02 PM

The February Board Meeting will be February 22, 2022 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