



MINUTES REGULAR MEETING  
April 26, 2022

Vice President Colwell called the meeting to order at 12:32 PM. Judge Colwell, Judge Clay, Judge Lee, Justin Bosl, 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 Lee, the Resolution Re: Remote Meetings was approved as distributed.

**MINUTES:** On motion by Judge Colwell and seconded by Judge Clay, the March 29, 2022 minutes were approved as distributed.

**ACTION ITEMS:** On motion by Judge Clay and seconded by Judge Lee, the Resolution to Conduct a Divided Vote to Establish a Section 218 Agreement was approved as distributed.

**SECRETARY'S: REPORTS:** The secretary's final February 2022 report and the preliminary March 2022 report were accepted.

**INFORMATION ITEMS:**

- Update on upcoming retirements and staffing changes;
- Discussion of FY22-23 Budget Items;
- Harshwal & Company LLP is working on the library's biennial audit for FY20 & FY21;

**Adjourn:** 1:05 PM

The May Board Meeting will be May 24, 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