



MINUTES REGULAR MEETING
March 29, 2022

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

Public Comment: None

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

MINUTES: On motion by Judge Chin and seconded by Diane Rames, the March 1, 2022 minutes were approved as distributed.

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

INFORMATION ITEMS:

- Library conference rooms will be available for rent beginning Monday, April 4, 2022;
- Harshwal & Company LLP is working on the library's biennial audit for FY20 & FY21;
- Library Director has been appointed CCCLL's Legislative Committee Chair;
- Update on building safety;

Adjourn: 1:00 PM

The March Board Meeting will be April 26, 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