



MINUTES REGULAR MEETING
September 8, 2022 (Re-Scheduled from August 30, 2022)

President Hing called the meeting to order at 12:35 PM. Judge Hing, Judge Colwell, Judge Chin 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 Chin, the Resolution Re: Remote Meetings was approved as distributed.

MINUTES: On motion by Judge Colwell and seconded by Diane Rames, the June 21, 2022 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final May 2022 report, preliminary June 2022 report and preliminary July 2022 report were accepted.

ACTION ITEMS: On motion by Judge Colwell and seconded by Judge Chin, the Amendment to the FY22-23 Library Budget was approved.

ACTION ITEMS: On motion by Judge Chin and seconded by Judge Hing, Judge Colwell was elected Board President and Judge Lee was elected Board Vice President.

INFORMATION ITEMS:

- Reported on outreach to local bar associations and professional organizations;
- Update on library staffing;
- Update on CCCLL advocacy efforts;
- Discussion of Social Security "Division" Election.

Adjourn: 1:03 PM

The September Board Meeting will be on September 27, 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