



MINUTES REGULAR MEETING  
January 31, 2023

President Colwell called the meeting to order at 12:31 PM. Judge Colwell, Judge Chin, Judge Clay, and Judge Hing attended via Zoom. A quorum was present.

**Public Comment:** None

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

**MINUTES:** On motion by Judge Chin and seconded by Judge Hing, the November 29, 2022 minutes were approved as distributed.

**SECRETARY'S: REPORTS:** The secretary's final October 2022 report, final November 2022, and preliminary December 2022 report were accepted.

**INFORMATION ITEMS:**

- Update on library staffing;
- Results of year-end fundraising campaign;
- Discussed purchase and promotion of additional legal databases;
- Reported on CCCLL advocacy efforts;

**Adjourn:** 12:54 PM

The February Board Meeting will be on February 28, 2023 at 12:30 pm.

Respectfully Submitted,

Kimberly Colwell, Judge of the Superior Court  
President of the Board of Trustees

Emily E. Bergfeld, Director  
Secretary to the Board