



MINUTES REGULAR MEETING
November 29, 2022

Vice President Lee called the meeting to order at 12:34 PM. Judge Lee, Judge Chin, Judge Clay, 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 Diane Rames, the Resolution Re: Remote Meetings was approved as distributed.

MINUTES: On motion by Diane Rames and seconded by Judge Chin, the October 25, 2022 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final September 2022 report and preliminary October 2022 report were accepted.

INFORMATION ITEMS:

- Update on library staffing;
- Discussed purchase of additional legal databases;
- Reported on CCCLL advocacy efforts;
- Year-end fundraising campaign;
- Provided information about Brown Act Amendments.

Adjourn: 1:02 PM

The January Board Meeting will be on January 31, 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