



MINUTES REGULAR MEETING
February 28, 2023

President Colwell called the meeting to order at 12:34 PM. Judge Colwell, Judge Lee, 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 Chin and seconded by Judge Hing, the Resolution Re: Remote Meetings was approved as distributed.

MINUTES: On motion by Judge Hing and seconded by Judge Chin, the January 31, 2023 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final December 2022 report and preliminary January 2023 report were accepted.

INFORMATION ITEMS:

- Discussion of library finances;
- Update on library staffing;
- COVID Statewide Emergency ends February 28, 2023;
- Reported on CCCLL advocacy efforts;
- Trustees will brainstorm candidates to fill Board vacancy;

Adjourn: 1:00 PM

The April Board Meeting will be on April 25, 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