



MINUTES REGULAR MEETING
April 25, 2023

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

Public Comment: None

MINUTES: On motion by Judge Clay and seconded by Judge Chin, the February 28, 2023 minutes were approved as distributed.

SECRETARY'S REPORTS: The secretary's final January 2023 report, final February 2023 report and preliminary March 2023 report were accepted.

INFORMATION ITEMS:

- Discussion of library finances;
- Reported on CCCLL efforts to mitigate the impact of SB 71 on CLL funding;
- Reported on CCCLL advocacy efforts;
- Discussed outreach to local legal aid organizations;
- Presented mock-up of personal belongings signage;
- Discussion of Board vacancy;

Adjourn: 1:02 PM

The May Board Meeting will be held on May 30, 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