



MINUTES BUDGET MEETING
June 27, 2023

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

Public Comment: None

MINUTES: On motion by Judge Clay and seconded by Judge Chin, the May 30, 2023 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final April 2023 report and preliminary May 2023 report were accepted.

ACTION ITEM: On motion by Judge Clay and seconded by Judge Chin, the FY2023-2024 Law Library Budget was approved.

ACTION ITEM: On motion by Judge Lee and seconded by Judge Chin, the proposal to transfer \$3 million from the library's County Treasury Account into the library's Schwab Investment Account was approved.

INFORMATION ITEMS:

- Discussion of investment in federal treasury bonds;
- Discussion of CCCLL advocacy efforts;
- Library will table at Senator Wahab's Immigration Law Clinic on Saturday, July 8th;
- Update on public library partnership sites;
- Discussion of Board vacancy;
- Board elections will be held at the August Board Meeting;

Adjourn: 1:03 PM

The August Board Meeting will be held on August 29, 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