



MINUTES REGULAR MEETING
May 30, 2023

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

Public Comment: None

MINUTES: On motion by Judge Clay and seconded by Judge Chin, the April 25, 2023 minutes were approved as distributed.

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

INFORMATION ITEMS:

- Jim Babson, Financial Consultant at Charles Schwab, gave a presentation on Treasury bonds;
- Discussion of CCCLL advocacy efforts;
- Reported on meeting with Senator Barbara Lee's staff regarding federal LSTA funding;
- Library will purchase an all-access license to EmpowerLegal in FY23-24;
- Update on public library partnership sites;
- Discussion of Board vacancy;

Adjourn: 1:12 PM

The June Budget/Board Meeting will be held on June 27, 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