



MINUTES REGULAR MEETING
August 29, 2023

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

Public Comment: None

MINUTES: On motion by Judge Chin and seconded by Diane Rames, the June 27, 2023 minutes were approved as distributed.

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

ACTION ITEM: On motion by Judge Chin and seconded by Judge Lee, Conor Kennedy was appointed to the Law Library Board of Trustees.

ACTION ITEM: On motion by Judge Lee and seconded by Diane Rames, Judge Colwell was elected Board President and Judge Chin was elected Board Vice President.

INFORMATION ITEMS:

- Discussion of investment in federal treasury bonds;
- Report on FY22-23 & FY23-24 backfill funding from the State Budget;
- Library will begin offering twice monthly "Law Librarian Office Hours" at the Dublin & Fremont libraries;
- Update on library outreach efforts. Library staff will table at the Solano Stroll and the Art & Soul Festival;
- Library patrons can watch "how-to" trial, deposition and mediation preparation videos through Empower Legal.

Adjourn: 1:05 PM

The September Board Meeting will be held on September 26, 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