



MINUTES REGULAR MEETING
September 26, 2023

President Colwell called the meeting to order at 12:32 PM. Judge Colwell, Judge Chin, Judge Clay, Judge Hing, Judge Lee and Conor Kennedy attended. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Hing and seconded by Judge Lee, the August 29, 2023 minutes were approved as distributed.

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

ACTION ITEM: On motion by Judge Clay and seconded by Judge Hing, the FY22-23 Annual Report to the Board of Supervisors was approved.

INFORMATION ITEMS:

- Update on advocacy activities, including "Day in the District" meetings and VoterVoice campaign;
- Discussion of possible options for producing short videos promoting the library;
- Library will begin offering twice monthly "Law Librarian Office Hours" at the Dublin & Fremont libraries;
- Report on library outreach efforts at community tabling events.

Adjourn: 12:53 PM

The October Board Meeting will be held on October 31, 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