



MINUTES REGULAR MEETING
February 27, 2024

President Colwell called the meeting to order at 12:33 PM. Judge Colwell, Judge Chin, Judge Hing, Judge Smiley and Diane Rames attended. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Colwell and seconded by Judge Hing, the January 30, 2024 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final December 2023 report and preliminary January 2024 report were accepted.

INFORMATION ITEMS:

- Window replacement is complete;
- The library's Biennial audit (FY 21-22 & FY 22-23) is underway;
- Pre-production work has begun on the library's promotional video;
- Discussion of employee health costs;
- Report on CCCLL advocacy activities and ACLL's outreach to legislators;

Adjourn: 12:48 PM

The March Board Meeting will be held on March 26, 2024 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