



MINUTES REGULAR MEETING
January 30, 2024

President Colwell called the meeting to order at 12:31 PM. Judge Colwell, Judge Hing, Judge Lee, Judge Smiley, Conor Kennedy and Diane Rames attended. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Hing and seconded by Diane Rames, the November 28, 2023 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final October 2023 report, final November 2023 report, and preliminary December 2023 were accepted.

INFORMATION ITEMS:

- Discussion of employee health costs;
- The library will begin hosting monthly in-person legal clinics;
- Report on CCCLL advocacy activities and new VoterVoice campaign;
- Update on window replacement;

Adjourn: 12:54 PM

The February Board Meeting will be held on February 27, 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