

Minutes of Regular Meeting of the
Board of Law Library Trustees
of Marin County



COUNTY OF MARIN

LAW LIBRARY DIRECTOR:
Laurie Vaala-Olsen

A California Independent Public Agency Under
Business & Professions Code Section 6300 et seq.

Tuesday, April 6, 2021 at 4:00 p.m.
By Remote Connection

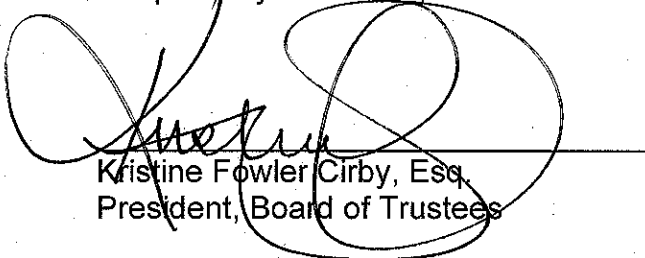
BOARD OF TRUSTEES:
Kristine Fowler Cirby, Esq., President
Tracy Barrett, Esq., Vice President
Sam Ware, Esq.
Denise Bashline
Jonathan Frieman, J.D.
Donald Drummond, Esq.
Walter Cook, Jr, Esq., MLIS

Present: Kristine Fowler Cirby, Tracy Barrett, Sam Ware, Denise Bashline, and
Laurie Vaala-Olsen, Ex Officio-Secretary
Absent: Donald Drummond, Jonathan Frieman and Walter Cook, Jr.
Also Present: Jackie Grossman

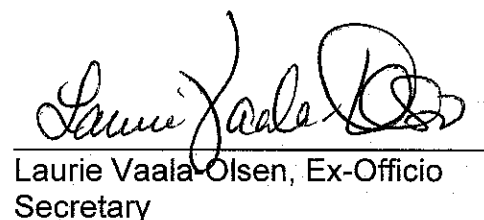
President Kristine Fowler Cirby called the meeting to order at 4:08 p.m. and thereafter presided.

1. Public Comment: None.
2. Discussion and Action Item: Discuss and Approve FY 2021-2022 Projected Budget for Main County Law Library
Laurie reported that the FY 2021-2022 Projected Budget is a deficit budget that was approved for recommendation to the full board of trustees at a recent Advisory Budget Committee meeting. She asked for comments or questions about the projected budget. There were none. Sam moved for approval of the MCLL FY 2021-2022 Projected Budget as presented; Tracy seconded. Motion passed with 4 Ayes, 0 Noes and 0 Abstentions.
3. Adjournment
All relevant business having come before the board, Sam moved to adjourn the meeting and Denise seconded. Motion passed with 4 Ayes, 0 Noes and 0 Abstentions. The meeting was adjourned at 4:12 p.m. The next board meeting will be a regular board meeting, which is scheduled for Tuesday, April 20, 2021 at 5:15 p.m. on Zoom.

Respectfully submitted,



Kristine Fowler Cirby, Esq.
President, Board of Trustees



Laurie Vaala-Olsen, Ex-Officio
Secretary