Minutes of Regular Monthly Meeting of
Marin County Law Library Board of Trustees
Marin County Law Library
20 North San Pedro Road, Suite 2007
Conference Room
San Rafael, CA 94903

Tuesday, June 21, 2022, at 5:15 P.M.

Present: Tracy Barrett, Denise Bashline, Alexander Johnson, Donald Drummond, Walter Cook Jr., and Stephen Richards, Ex Officio-Secretary

Also Present: Bill Hale

Vice President Barrett called the meeting to order at 5:23 p.m. and thereafter presided.

1. Determination of July Regular Meeting to be held in person or remotely
   (Government Code section 54953(e))

Vice President Barrett opened the floor to comments regarding whether July Regular Meeting should be held in person or remotely. Trustee Drummond moved to approve the motion to hold the July Regular Meeting in person. Trustee Cook seconded the motion.

Vote: Motion failed 3-0
AYES: Trustee Johnson
NAYS: Vice President Barrett, Trustee Drummond, Trustee Cook, Trustee Bashline
ABSENT: President Cirby

Vice President Barrett opened the floor to a second motion regarding whether July Regular Meeting should be held in person or remotely. Trustee Cook moved to approve the motion to hold the July Regular Meeting remotely. Trustee Johnson seconded the motion.

Vote: Motion carried 5-0
AYES: Trustee Johnson, Vice President Barrett, Trustee Drummond, Trustee Cook, Trustee Bashline
ABSENT: President Cirby

2. Consent Calendar
   2.1 June 2022 Warrants
   2.2 Approval for May Regular Meeting Minutes
   2.3 Approval for June Special Meeting Minutes
Trustee Cook moved to approve the Consent Calendar as presented. Trustee Drummond seconded the motion.

Vote: Motion carried 5-0
AYES: Trustee Johnson, Vice President Barrett, Trustee Drummond, Trustee Cook, Trustee Bashline
ABSENT: President Cirby

3. Open Time for Public Expression

No public expression at this time.

   4.1 Filing Fee Schedule – June 2022
   4.2 Actuals (Income and Expenses) – June 2022

The Filing Fee Schedule and the Actuals for June 2022 were attached to the agenda packet.

5. Librarian’s Report

Librarian gave status updates regarding the library including increased hours and reason for pushing back the July Regular Board meeting.

6. Committee Reports

6.1 Civic Engagement

Civic Engagement Report was attached to the agenda packet.

6.2 Personnel Committee

Nothing to report currently.

7. Old Business

7.1 Discussion and Action Item: Discussion re Community Service Programs
7.2 Discussion and Action Item: Discussion re Hiring positions
7.3 Discussion and Action Item: Discussion re Appointments to Board

Conversation occurred about working on hiring procedures in the future.

8. New Business

8.1 Discussion and Action Item: Board Elections
Item was moved to July Regular Business Meeting.
9. **Board Members’ Suggestions for Next Month’s Agenda**

Topics were discussed at the meeting.

10. **Adjournment**
All relevant business having come before the board, Trustee Cook moved to adjourn the meeting. Trustee Drummond seconded the motion.

Vote: Motion carried 5-0
AYES: Vice President Barrett, Trustee Bashline, Trustee Johnson, Trustee Drummond, Trustee Cook
ABSENT: President Cirby

The meeting was adjourned at 5:15 p.m. The next board meeting will be held July 26, 2022, at 5:15 p.m.

Respectfully submitted,

_______________________________  __________________________
Tracy Barrett      Stephen Richards, Ex-Officio
President, Board of Trustees   Secretary