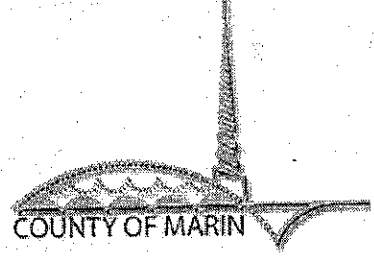


Minutes of Regular Meeting of the Board of Law Library Trustees of Marin County



LAW LIBRARY DIRECTOR:
Laurie Vaala-Olsen

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

Tuesday, February 16, 2021 at 5:15 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, Jonathan Frieman, Walter Cook, Jr.,
Sam Ware, Denise Bashline, and Laurie Vaala-Olsen, Ex Officio-
Secretary
Absent: Donald Drummond
Also Present: Jackie Grossman, Bill Hale

President Kristine Fowler Cirby called the meeting to order at 5:24 p.m. and thereafter
presided.

1. Approval of Minutes

1.1 Minutes of January 19, 2020 Regular Board Meeting – Sam moved for approval of the
Minutes as presented; Tracy seconded. Motion passed: 5 Ayes, 0 Noes, 0 Abstentions.

2. Open Forum – Bill Hale addressed the board.

3. Financial Report

3.1 January 2021 Fiscal Report

The Fiscal Report for January 2021 was attached to the agenda packet. MCLL
began the month of January with \$122,075 in its fund and ended the month with \$117,381,
for a net loss of \$4,695. Filing Fee Revenue for January was \$9,573 and January Expenses
totaled \$14,268. YTD Revenue (7/1/20 – 1/31/21) was \$132,724 and YTD Expenses were
\$91,012, leaving a FY 2020-2021 budget balance of \$41,712.

3.2 February 2021 Warrants

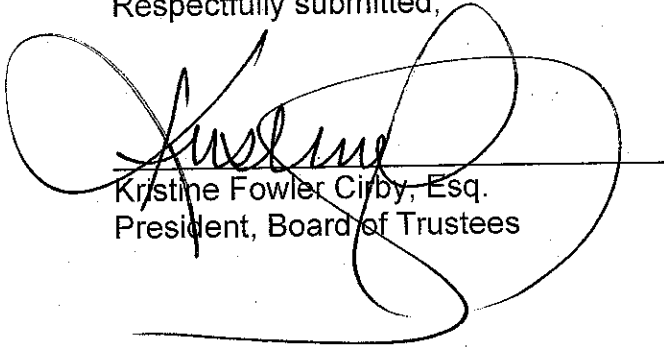
USLI was removed from the February 2021 Warrants List because it was paid in
January 2021. Renewal of the National Consumer Law Center (NCLC) print and digital
subscription was added in the amount of \$1,988. After these changes were made to the
Warrants List, the Warrants totaled \$8,779.33 with Total Expenses of \$13,812.45, which left
a fund balance of \$103,763.55. Tracy moved for approval of the Warrants as amended,
Walter seconded. Motion passed: 5 Ayes, 0 Noes, 0 Abstentions.

4. Librarian's Report – Attached to February 2021 Agenda Packet.

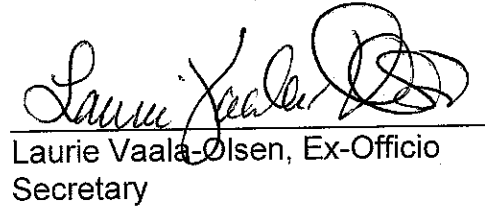
9. Adjournment

All relevant business having come before the board, Sam moved to adjourn the meeting and Denise seconded. Motion passed with 5 Ayes, 0 Noes and 0 Abstentions. The meeting was adjourned at 6:49 p.m. The next board meeting will be held on Tuesday, March 16, 2021 at 5:15 p.m. on Zoom.

Respectfully submitted,



Kristine Fowler Kirby, Esq.
President, Board of Trustees



Laurie Vaala-Olsen, Ex-Officio
Secretary