

SAN MATEO COUNTY LAW LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF LAW LIBRARY TRUSTEES

Date: May 22, 2025

Meeting Location: SAN MATEO COUNTY LAW LIBRARY
710 Hamilton, Redwood City, CA
And by Zoom Meeting ID 233 094 3330

Members in attendance:

Trustee:	STEVE SCHAIMAN
Trustee:	MICHAEL WENDLER
Trustee:	SHARON CHO
Trustee:	LISA A. NOVAK
Trustee:	DAVID CANEPA

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION convened at 12:20

2. REGULAR SESSION

The meeting convened at 12:35 pm in Regular Session joined by Martin Fox

- a. Report on closed Session-No report.
- b. Approval of minutes of March 27 meeting. Correction to minutes replacing trustee "Handler" with "Wendler". Motion made by Novak to approve minutes with corrections. Seconded by Schaiman. Approval by Schaiman, Wendler and Cho. March minutes approved with corrections and moved into record.
- c. Acceptance of reports of expenses for Period 8 (February) Period 9 (March) FY2024-25. Canepa joined meeting at 12:40.
- d. Discussion and information updates & policy decisions:
 - Proposed Budget FY25-26. Novak made motion to approve with future revisions. Schaiman seconded. Cho, Wendler, Canepa aye. Budget approved with revision needed.
 - AT&T Fiber Proposal approved. Upgrade to happen soon.
 - Hartford still in the process of crediting us back for overpayment (\$1,634)
 - Two summer interns for our paid internship program through August.
 - Motion by Cho to move July meeting to August 21. Seconded by Novak. Wendler, Canepa, Shaiman aye.
- e. Bar Association report:
No report
- f. Public comments: Marty Fox made public comment on Moody's no longer including US securities. Asks for board to go back to organization and their retirement funds for

historical payments and current costs.

3. ADJOURNMENT

Novak made motion adjourn. Seconded by Wendler. Unanimous approval. Meeting adjourned.

Respectfully submitted,
Caroline Bracco
Secretary-Librarian, Ex-officio