

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

Date: November 20, 2025

Meeting Location: SAN MATEO COUNTY LAW LIBRARY
710 Hamilton St., 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:	PAUL WILKINS

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION convened at 12:18

2. REGULAR SESSION

The meeting convened at 12:21 pm in Regular Session joined by Martin Fox and Paula Edmondson, library bookkeeper.

- a. Report on closed Session-No report.
- b. Approval of minutes of October 23 meeting. Motion to approve by Novak, seconded by Wilkins. Ayes from Schaiman, Cho and Wendler. Minutes approved and moved into record.
- c. Acceptance of resubmission of reports of expenses for Period 1 & 2 (July) (August) along with Period 3 (September). Paula Edmondson addressed specific reasons for reports being overbudget for FY2025-26 due to CalPERS URL and YTD expenses and Budgeted YTD. In large part due to annual payments and the way the worksheet is formulated. Request to change how the formula is calculated by the board. Motion to approve reports of expenses made by Wilkins. Seconded by Novak. Cho, Wendler and Schaiman aye. Reports moved into record.
- d. Discussion and information updates & policy decisions:
 - Thank you party for volunteers for Community Law Night. Trustees invited.
 - Reappointments to the board in January. Canepa agreed to 2 more years in writing Cho, Novak, Schaiman, Wendler and Wilkins agree to serve. Follow up on discussion about replacing Jacquelyn Brown. Wilkins recommended contacting Brook Murphy, Maris McMurry. Novak recommended Martin Fox as a trustee. Fox declined.
 - Requests for Saturday hours from a few attorneys and members of general public. Requesting funding from the Foundation at December meeting to restore hours. Restoration of hours TBD.

- Discussion of BOT calendar for 2026. Dates proposed accepted. Last meeting of the year either November 19 or December 10 will be decided as we get closer to date.
- e. Bar Association report:
Bobby Cushin is president. Alma Robles is replacing Deborah Kemper as director.
Judge Greenberg/Kemper party to be at Taub in January.
- f. Public comments: CalPERS losing ability to agree on standards will affect financing.
Announcement it will be working with a different set of numbers. New budget may look different in terms of pension prefunding and projections. New model for portfolio starting July 2026.
3. ADJOURNMENT
Wilkins made motion adjourn. Seconded by Cho. Unanimous approval. Meeting adjourned 1:05pm.

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