

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

Date: January 22, 2026

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:	PAUL WILKINS
Trustee:	LISA NOVAK
Trustee:	DAVID CANEPA
Trustee:	SHARON CHO

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION convened at 12:15

2. REGULAR SESSION

The meeting convened at 12:18 pm in Regular Session joined by Martin Fox and Elaine Fraser, practicing attorney and Supervisor Canepa.

- a. Report on closed Session-Novak recommended new trustee appointments expected to appear in-person for meetings.
- b. Approval of minutes of November 20 meeting. Motion to approve by Novak, seconded by Schaiman. Ayes from Wilkins, Cho. Canepa abstained. Minutes approved and moved into record.
- c. Acceptance of reports of expenses for Period 4 (October) & Period 5 (November) Motion to approve reports of expenses made by Wilkins. Seconded by Novak. Cho, Canepa and Schaiman aye. Reports moved into record.
- d. Discussion and information updates & policy decisions:
 - Board of Trustees Reappointments 2026
 - i. Motion to reappoint Steve Schaiman as president, Paul Wilkins as vice president, David Canepa, Hon. Lisa Novak, Hon. Sharon Cho and Hon. Michael Wendler. Motion to approve by Novak, seconded by Wilkins. Unanimous aye.
 - New appointment for Jacquelyn Brown's county appointed vacant seat. Elaine Fraser introduced and provided experience in family law and collaborative law. Board recommends as county appointment. Canepa to make recommendation to county.
 - HOJ redesign and law library. Bracco took tour with proposed architectural firm however the sheriffs seem to still occupy the main space.
 - Judges Luncheon proposed by Foundation. Request for date preferences from judges and 3rd or 4th Fridays were recommended.

- e. Bar Association report:
Bobby Cushin is president. Alma Robles is director. Judge Greenberg/Kemper party at Taub.
- f. Public comments: Martin Fox stated Retired Public Employees Association investigating finances of CalPERS. CalPERS has presented new "total" portfolio. General Council left for private law firm to avoid being deposed. Requests consideration of funds to address this issue.

3. ADJOURNMENT

Wilkins made motion adjourn. Seconded by Cho. Unanimous approval. Meeting adjourned 1:05pm.

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