



MINUTES REGULAR MEETING
April 30, 2024

Vice President Chin called the meeting to order at 12:38 PM. Judge Chin, Judge Hing, Judge Smiley, Conor Kennedy and Diane Rames attended. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Hing and seconded by Judge Smiley, the March 26, 2024 minutes were approved as distributed.

SECRETARY'S REPORTS: The secretary's final February 2024 report and preliminary March 2024 report were accepted.

ACTION ITEM: On motion by Judge Hing and seconded by Diane Rames, the Honorable Barbara Dickinson was appointed to the Law Library Board of Trustees.

INFORMATION ITEMS:

- Discussion of employee medical benefits and the Section 125 Cafeteria Plan;
- Director attended the CCCLL Spring Meeting and Legislative Advocacy Day in Sacramento, April 1-3;
- Provided information about CEPPT pension prefunding trusts;
- The Law Library will serve as an internship site for SJSU MLIS students;
- Oakland Main Library will be closed for renovations from May 27th through early November;
- Law Library staff will table at the Oakland Lakefest in June and the Laurel Street Fair in August.

Adjourn: 1:05 PM

The May Board Meeting will be held on May 28, 2024 at 12:30 pm.

Respectfully Submitted,

Kimberly Colwell, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board