



MINUTES REGULAR MEETING
May 28, 2024

President Colwell called the meeting to order at 12:32 PM. Judge Colwell, Judge Chin, Judge Dickinson, 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 Chin, the April 30, 2024 minutes were approved as distributed.

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

ACTION ITEM: On motion by Conor Kennedy and seconded by Judge Hing, the Board approved the CEPPT Participation Agreement.

INFORMATION ITEMS:

- Director will report out library usage statistics for the prior FY at the November Board Meeting;
- Presented options for FY24-25 Treasury bill investments;
- Provided information about CEPPT pension prefunding trusts;
- FY24-25 Furniture Budget will include new chairs for the public computer workstations;
- The FY24-25 May Revise State Budget did not include an appropriation for County Law Libraries;
- ACBA/Legal Access Alameda is launching a new quarterly Probate Clinic.

Adjourn: 12:55 PM

The June Budget/Board Meeting will be held on June 25, 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