

## **Minutes of the Solano County Law Library Board of Trustees (April 23, 2018)**

### **CALL TO ORDER:**

The meeting of the Law Library Board of Trustees was called into order by Brian Taylor, Court Executive Officer (Chairperson) at 4:15 p.m.

### **ROLL CALL AND ESTABLISHMENT OF QUORUM:**

**PRESENT:** Court Executive Officer Brian Taylor (Chairperson); Judge Christine Carringer (Vice-Chairperson); Supervisor Erin Hannigan; Lesli Caldwell, Public Defender; Library Director Bonnie Katz; Law Librarian Jonathan Watson

**ABSENT:** Judge Daniel J. Healy; Judge Cynda Unger; Hendrick Crowell, Esq.

### **CORRECTIONS TO MINUTES:**

None.

### **APPROVAL OF MINUTES:**

Moved: Supervisor Hannigan moved that the minutes from the meeting of April 24, 2017 be accepted.

Seconded: Judge Carringer seconded the motion.

The motion was carried unanimously, and the minutes of the meeting were approved.

### **APPROVAL OF AGENDA:**

Moved: Supervisor Hannigan moved that the agenda be accepted.

Seconded: Ms. Caldwell seconded the motion.

The motion was carried unanimously, and the agenda was approved.

### **CORRESPONDENCE:**

None.

## **ITEMS FROM THE FLOOR:**

None.

## **OLD BUSINESS:**

a. Review and reaffirmation of agreement for service between the Law Library Board of Trustees and the County Library per contract – **ACTION:** Supervisor Hannigan moved for a motion to reaffirm the agreement and its first amendment, and Ms. Caldwell seconded it. The motion was carried unanimously.

## **NEW BUSINESS:**

a. Adoption of the FY 2017-18 budget – **ACTION:**

Ms. Katz presented the following budget reports to the Law Library Board of Trustees: “Solano County Law Library: “FY 2017/18 Actuals through March 31, 2018” and “Solano County Law Library: Budget FY 2018-2019.” Ms. Katz stated to the board that “FY 2017/18 Actuals through March 31, 2018” reflects 45 days in arrears. The aforementioned report showed the following figures:

- Item #9703—*Other Revenue*: The item reflects \$236,888.00 in the column **FY 17/18—YTD ACTUALS**.
- Item 9806—*Fund Balance Available*: Ms. Katz expressed concern that the monies might run out in this item for FY 2018-2019.

Supervisor Hannigan carried the motion to adopt the FY 2018-19 budget and Judge Carringer seconded it. The motion was carried unanimously.

## **LIBRARIAN’S REPORT:**

Mr. Watson attended (along with other California county law libraries) the Senate Budget Subcommittee No. 5 hearing on April 19, 2018. The purpose was to ask for a one-time \$16.5 million dollar appropriation for California county law libraries. He stated that Senator Nancy Skinner (Chair) and Senator Jim Beall held the item open, as they would like to find California county law libraries a long-term funding solution. Funding for California county law libraries was placed on the agenda for Assembly Subcommittee No. 5’s April 23<sup>rd</sup> hearing. Assembly-member Jim Wood advised the committee that funding for California county law libraries is among his budget requests.

**ANNOUNCEMENTS:**

None.

**DATE OF NEXT MEETING:**

The next meeting will be held on June 25, 2018.

**ADJOURNMENT:**

The meeting was adjourned by Mr. Taylor at 4:35 p.m.

**RESPECTFULLY SUBMITTED,**  
*Jonathan Watson*

**JONATHAN WATSON, SECRETARY,  
BOARD OF TRUSTEES  
SOLANO COUNTY LAW LIBRARY**