

LASSEN COUNTY LAW LIBRARY

BOARD OF TRUSTEES MEETING

MINUTES

July 16, 2024 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on July 16, 2024.

Present: Presiding Judge Mark Nareau, Board of Supervisor Aaron Albaugh and Bob Burns.

Also Present: Lucy Niemeyer, Law Librarian and Teresa Stalter, Court Executive Officer.

Agenda Item 1: Call to order

At 3:15 pm, Judge Nareau called the meeting to order.

Agenda Item 2: Agenda approval, additions and/or deletions

Judge Nareau moves to approve the agenda. Motion seconded by Aaron Albaugh and accepted by all.

Agenda Item 3: Public comment

There is no public comment.

Agenda Item 4: Resignation of Bob Burns as a trustee

Bob Burns explains his resignation as a trustee. Judge Nareau motions to accept the resignation. Motion seconded by Aaron Albaugh and accepted by all.

Agenda Item 5: Approval to receive Law Library Funds

Law Librarian Lucy Niemeyer explains there is still \$84,000 plus interest in the Law Library trust fund and requests for approval to withdrawal \$10,000 for Law Library expenses. Judge Nareau moves to approve the motion. Motion is seconded by Aaron Albaugh and approved by all.

Agenda Item 6: Modify drafted bylaws

Law Librarian Lucy Niemeyer provides Butte County and Contra Costa County's bylaws for review. Judge Nareau motions to adopt Butte County's bylaws with modifications as agreed upon by consensus. Motion seconded by Aaron Albaugh and approved by all.

Agenda Item 7: Adjournment.

Judge Nareau moves to adjourn the meeting. Motion is seconded by Aaron Albaugh and approved by all. Judge Nareau adjourns the meeting at 3:39 p.m.