

LASSEN COUNTY LAW LIBRARY

BOARD OF TRUSTEES MEETING

MINUTES

June 18, 2024 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on June 18, 2024.

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

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

Agenda Item 1: Call to order

At 3:10 pm, Presiding Judge Nareau called the meeting to order.

Agenda Item 2: Appointment of new Law Library of Trustees

Discussion held regarding the Resolution No. 18-001 approved by the Board of Supervisors on January 9, 2018, as the number of trustees to serve on the Law Library is three. Due to Judge Mallery currently being off work, and unable to serve as an ex officio member, by consensus, Judge Nareau will take Chairman position, Aaron Albaugh will take Vice Chairman position and Bob Burn will serve as a member of the county.

Agenda Item 3: Agenda approval, additions and/or deletions

This item was not discussed.

Agenda Item 4: Public comment

There is no public comment either in person or by communication.

Agenda Item 5: Discussion of Law Library Trust Fund

Law Librarian Lucy Niemeyer provides an update on the trust fund balance and the average fiscal year spending and requests for approval of \$10,000 from the Law Library Trust fund to help with Law Library expenses. Judge Nareau moves to approve the motion. Motion is seconded by Aaron Albaugh and approved by unanimous vote.

Agenda Item 6: Discussion of drafted bylaws

Judge Nareau motions to move this discussion to the next Law Library meeting when all trustees can be physically present to examine more in depth what bylaws should be applied to this Law Library body. Aaron Albaugh moves to approve this motion. Motion is seconded by Bob Burns and approved by unanimous approval.

Agenda Item 7: Adjournment.

Judge Nareau moves to adjourn the meeting. Motion is seconded and approved by unanimous vote. Judge Nareau adjourns the meeting at 3:29 p.m.