



Orange County Public Law Library

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Brendan E. Starkey
Director

Hon. William Claster, President
Hon. Michele Bell
Hon. Robert A. Knox
Sherry L. Leysen, Esq.
Hon. Elizabeth G. Macias
Hon. Glenn R. Salter
Sup. Vicente F. Sarmiento

Minutes of Meeting

Board of Trustees
Orange County Public Law Library

The Board of Trustees of the Orange County Public Law Library met February 17, 2026 at 12:15 at the library.

Present: Hon. Glenn Salter, Hon. Michele Bell, Hon. William Claster, Hon. Robert A. Knox, Sherry Leysen, Esq., Brendan Starkey, and Manny Escamilla.

Absent: Hon. Elizabeth G. Macias and Sup. Vicente F. Sarmiento.

President Salter called the meeting to order at 12:17 p.m.

Agenda I Election of Officers. Judge Knox moved to elect Judge Claster president, Judge Bell vice president, and Ms. Leysen secretary of the board of trustees. Judge Salter seconded the motion, which passed unanimously. Judge Salter passed the gavel to Judge Claster.

Approved 5-0

Agenda II Informative Matters. The director discussed developments at the library since the last board meeting.

Agenda III Minutes of December 1, 2025 Meeting. Judge Bell moved that the minutes be approved. Judge Claster seconded the motion, which passed unanimously.

Approved 5-0

Agenda IV Consent Calendar. There being no objection, (1) Judge Claster, Ms. Leysen, and Judge Bell were appointed to the personnel committee, with Judge Knox, Judge Macias, and Judge Salter appointed to finance; and summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool were deemed received and filed.

Approved 5-0

Agenda V Library Hours. After discussion of changing usage patterns and staffing at the library, Judge Knox moved that library hours be changed to Monday-Friday, 8-5, effective March 2. Judge Salter seconded the motion, which passed unanimously.

Approved 5-0

February 17, 2026 Minutes

- Agenda VI CWCAP Current Charges and Future Developments. Judge Claster moved to approve payment of \$17,840 under the Countywide Cost Allocation Program. **Approved 5-0** Judge Bell seconded the motion, which passed unanimously.
- Agenda VII Mid-Year Budget Review. The director discussed the library's finances and the status of its current budget.
- Agenda VIII Next Meeting Date. The director requested that the March 17 meeting date be kept.
- Agenda IX Comments from Trustees and Staff. There were no comments.
- Agenda X Public Comment per Government Code § 54954.3. There was no public comment.

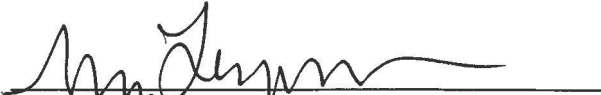
The meeting adjourned at 12:49.

I hereby certify that the foregoing minutes were prepared and certified by me.



Brendan E. Starkey
Recording Secretary

The foregoing minutes are hereby approved.



Sherry Leysen, Esq.
Secretary