



# Orange County Public Law Library

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Brendan E. Starkey  
Director

Sherry L. Leysen, Esq., President  
Hon. William Claster  
Sup. Katrina Foley  
Hon. Robert A. Knox  
Hon. Elizabeth G. Macias  
Hon. Glenn R. Salter

## Minutes of Meeting

Board of Trustees  
Orange County Public Law Library

The Board of Trustees of the Orange County Public Law Library met February 21, 2023 at 12:15 p.m. at the law library.

Present: Sherry Leysen, Esq., Hon. William Claster, Supervisor Katrina Foley, Hon. Robert A. Knox, Hon. Elizabeth Macias, Hon. Glenn Salter, and Brendan Starkey. Michelle Aguirre, Nikhil Daftary, Anil Kukreja, and Steven Pilon from the County of Orange were present. Alex Rounaghi was also present. Judge Salter attended by telephone and did not vote.

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

Agenda I Discuss Library Maintenance Funding. Michelle Aguirre, Chief Financial Officer for the County of Orange, spoke about sources of county funding, how its budgetary process works, and how it handles maintenance and capital projects. There was discussion of the board's position on the 1969 agreement with the county and how that related to the county's procedures for maintenance of the library building. Supervisor Foley suggested that the board form an ad hoc committee to liaise with the county on the issue and possibly draft a new memorandum of understanding between the parties. She volunteered to serve. Judge Knox moved to form the ad hoc committee. Supervisor Foley seconded the motion, which passed unanimously.

**Approved 6-0**

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

Agenda III Minutes of January 17, 2023 Meeting. Judge Claster moved that the minutes be approved. Judge Knox seconded the motion, which passed unanimously.

**Approved 6-0**

Agenda IV Consent Calendar. There being no objection, Judge Claster, Supervisor Foley, and Judge Salter were appointed to the Personnel Committee, with Judge Claster serving as chair; Judge Knox, Ms. Leysen, and Judge Macias were

**Approved 6-0**

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appointed to the Finance Committee, with Judge Knox serving as chair; and summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for January were deemed received and filed.

Agenda V      Consider FY2022-23 CWCAP Charges. Judge Claster moved to approve payment of \$14,515 to the Countywide Cost Allocation Plan for services by the Auditor-Controller. Judge Knox seconded the motion, which passed unanimously.

**Approved 6-0**

Agenda VI      Appointment of Legal Counsel. The director informed the board that the library's attorneys, Woodruff, Spradlin & Smart, claim a conflict of interest and would not be able to represent the library in a dispute with the county. The board tabled hiring of legal counsel for the time being.

Agenda VIII      Comments from Trustees and Staff. There were no comments.

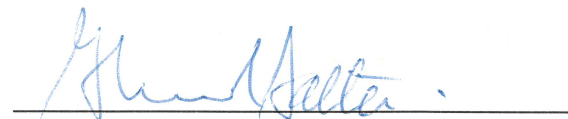
Agenda IX      Public Comment per Government Code § 54954.3. There was no public comment.

The board adjourned at 1:10.

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

  
Brendan E. Starkey  
Recording Secretary

The foregoing minutes are hereby approved.

  
Hon. Glenn Salter  
Secretary