



Orange County Public Law Library

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Brendan E. Starkey
Director

Hon. Robert A. Knox, President
Hon. Michele Bell
Hon. William Claster
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 20, 2024 at 12:15 p.m. at the law library.

Present: Sherry Leysen, Esq., Hon. Michele Bell, Hon. William Claster, Hon. Robert A. Knox, Hon. Elizabeth G. Macias, Hon. Glenn Salter, and Brendan Starkey. Yasia Goebel and Manuel Escamilla were also present.

Absent: Supervisor Vicente F. Sarmiento.

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

Agenda VII Public Comment per Government Code § 54954.3. Agenda item VII was taken out of order. Rualta Jagot addressed the board about perceived mistreatment by library staff.

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

Agenda II Minutes of January 16 Meeting. Judge Macias moved that the minutes be approved. Judge Bell seconded the motion, which passed unanimously.

Approved 6-0

Agenda III Consent Calendar. There being no objection, Ms. Leysen, Judge Knox, and Judge Macias were appointed to the Personnel Committee, Ms. Leysen serving as chair; Judge Bell, Judge Claster, and Judge Salter were appointed to the Finance Committee, Judge Bell 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.

Approved 6-0

Agenda IV Mid-Year Budget Review. The director informed the board that the library is in good financial condition, with income outpacing expenditures and expenditures on target for the year. He noted that (1) line 7670 Miscellaneous

February 20, 2024 Minutes

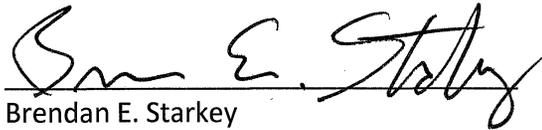
Revenue is much higher than budgeted because a reimbursement from the county for maintenance erroneously charged to the library in FY2022-23 was logged there and (2) charges to lines 0206 Retiree Medical and 0319 Unit Employee Insurance are higher than anticipated and staff would investigate.

Agenda V Consider FY2023-24 CWCAP Charges. Judge Claster moved to approve payment of \$14,001 to the Countywide Cost Allocation Plan for services by the Auditor-Controller. Judge Bell seconded the motion, which passed unanimously.

Agenda VI Comments from Trustees and Staff. There were no comments from trustees or staff.

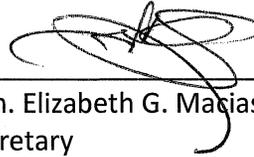
The board adjourned at 12:59.

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. Elizabeth G. Macias
Secretary