



Orange County Public Law Library

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Brendan E. Starkey
Director

Hon. Glenn R. Salter, President
Hon. Michele Bell
Hon. William Claster
Hon. Robert A. Knox
Sherry L. Leysen, Esq.
Hon. Elizabeth G. Macias
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 April 15, 2025 at 12:15 at the library.

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

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

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

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

Agenda II Minutes of March 18, 2025 Meetings. Judge Knox moved that the minutes be approved. Judge Claster seconded the motion, which passed unanimously.

Approved 5-0

Agenda III Consent Calendar. There being no objection, summary investment reports from the Local Agency Investment Fund and the Orange County Investment Pool for March were deemed received and filed.

Approved 5-0

Agenda IV Consider Directors & Officers Insurance Renewal. Judge Bell moved to accept the renewal proposal from Old Republic Insurance Company at \$4,737.00, along with a \$400 broker fee. Judge Knox seconded the motion, which passed unanimously.

Approved 5-0

Agenda V Consider Next Meeting Date. The board chose to keep its next meeting date of May 20 on the calendar.

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

April 15, 2025 Minutes

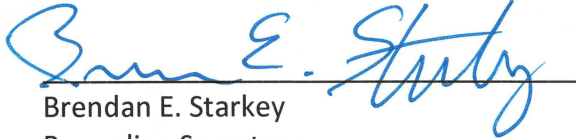
Agenda VII Public Comment per Government Code § 54954.3. There was no public comment.

Agenda VIII Closed Session per Government Code § 54957(b): Consider Performance of Non-represented Employees. The board went into closed session at 12:49. No reportable actions were taken.

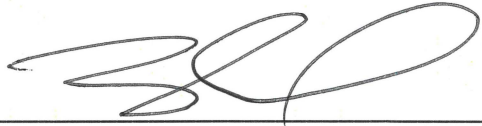
Agenda IX Consider FY 2025-26 Salaries of Non-represented Employees. The board returned from closed session at 12:52. Upon the recommendation of the **Approved 5-0** Personnel Committee, Judge Salter moved to set the FY 2025-26 salaries of the public services librarian and systems/technical services librarian at \$129,150 and the director at \$177,450. Judge Knox seconded the motion, which passed unanimously.

The board adjourned at 12:56.

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. Michele Bell
Secretary