



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 May 20, 2025 at 12:15 at the library.

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

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

President Salter called the meeting to order at 12:15 p.m.

Hon. Michele Bell informed the board that she would be attending by two-way audiovisual platform under Gov't Code § 54953(f) (caring for a sick family member).

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

Agenda II Minutes of April 15, 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 April were deemed received and filed.

Approved 5-0

Agenda IV Consider Major Acquisitions for FY 2025-26. Judge Claster moved to approve the purchase of (1) a Lexis+ AI with Protégé account for four staff members at \$10,788 and (2) a network redesign and upgrade at \$19,513.27 in FY 2025-26. Ms. Leysen seconded the motion, which passed unanimously.

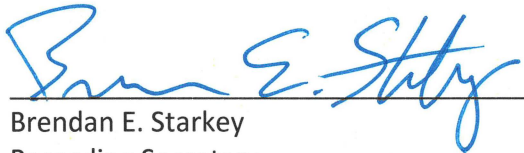
Approved 5-0

May 20, 2025 Minutes

- Agenda V Consider Additional Staff Position. The board discussed the proposal to add a reference and outreach librarian position and instructed staff to draft a proposed job description for the board's review at a future meeting.
- Agenda VI Comments from Trustees and Staff. There were no comments.
- Agenda VII Public Comment per Government Code § 54954.3. There was no public comment.

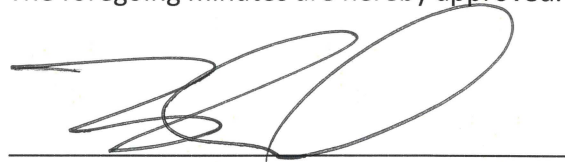
The board adjourned at 12:59.

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. Michele Bell
Secretary