



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 August 19, 2025 at 12:15 at the library.

Present: Hon. Glenn Salter, Hon. Michele Bell, Hon. Robert A. Knox, Sherry Leysen, Esq., Hon. Elizabeth G. Macias, and Brendan Starkey.

Absent: Hon. William Claster and Sup. Vicente F. Sarmiento.

President Salter called the meeting to order at 12:16 p.m.

Agenda I Closed Session per Government Code § 54957(b): Performance of Public Employee. Library counsel Barbara Raileanu, Esq., Woodruff & Smart, was in attendance. No reportable action was taken.

Manny Escamilla, Senior Policy Advisor to Sup. Sarmiento, joined after the closed session.

Agenda II Building Update. Thomas (Mat) Miller, Chief Real Estate Officer, County of Orange, and Nikhil G. Daftary, Senior Deputy County Counsel, discussed with the board the county's offer to assign the library building to the library. Also discussed was the possibility of the county including space for the library in new construction.

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

Agenda IV Minutes of June 17 Meeting. Judge Bell moved that the minutes be approved. Ms. Leysen seconded the motion, which passed unanimously.

Approved 5-0

August 19, 2025 Minutes

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

Approved 5-0

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 1:17.

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