

Glenn County Law Library Board of Trustees Meeting
Meeting held: Veterans Memorial Hall
525 W. Sycamore Street, Personnel Conference Room, Willows, CA 95988
Minutes of October 11, 2022

PRESENT: Trustees- Hon. Donald Cole Byrd, Keith Corum, Supervisor, William Vanasek, County Counsel, and Nicholas Boening, Assistant County Counsel.

Absent: Trustee – Hon. Alicia Ekland

Also present: Liliana Chavez-Cardona, Administrative Services Officer, Michelle Lunde, Deputy County Counsel, and Humberto Medina, Glenn County Director of Finance.

1. **CALL TO ORDER:** Judge Byrd called the meeting to order at 3:30 p.m.
2. **UNSCHEDULED MATTERS:** No unscheduled matters.
3. **APPROVAL OF MINUTES:** On motion by Mr. Boening, seconded by Mr. Vanasek, the Board of Trustees unanimously approved the minutes of July 12, 2022.
4. **REGULAR AGENDA:**
 - a. On motion of Supervisor Corum, seconded by Mr. Boening, it was ordered to approve the Glenn County Law Library’s Annual Report Fiscal Year 2021-22.
 - b. On motion of Mr. Vanasek, seconded by Mr. Boening, the Law Library Board of Trustees was authorized to enter into a new agreement with LexisNexis, subject to price comparison with Westlaw.
5. **REPORTS AND COMMUNICATION:**
 - a. Mr. Medina, Director of Finance, explained and answered Judge Ekland’s previous question regarding the A-87 Cost Allocation.
 - a. A follow-up question was brought up by Supervisor Corum asking if Judge Byrd had inquired about finding space for the Law Library at the remodeled courthouse, Judge Byrd responded he has not received a final date on the completion of the courthouse renovation.
 - b. Supervisor Corum asked if there was a response from Caroline Bracco of the Council of California County Law Libraries regarding the additional benefits and obligations for the Library Board of Trustees. Ms. Chavez-Cardona responded she was still waiting for Ms. Bracco’s response.
6. **ADJOURNMENT:** On motion by Mr. Vanasek, seconded by Mr. Boening, the meeting adjourned at 4:00 p.m.

Submitted by:

/William J. Vanasek/
William J. Vanasek, Secretary
Glenn County Law Library Board of Trustees