

LASSEN COUNTY LAW LIBRARY

BOARD OF TRUSTEES MEETING

MINUTES

August 20, 2024 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on August 20, 2024.

Present: Presiding Judge Mark Nareau and Board of Supervisor Aaron Albaugh

Also Present: Lucy Niemeyer, Law Librarian

Agenda Item 1: Call to order

At 3:05 pm, Judge Nareau called the meeting to order.

Agenda Item 2: Agenda approval, additions and/or deletions

Judge Nareau moves to approve the minutes from July 16, 2024 and the agenda. Motion seconded by Aaron Albaugh and accepted by all.

Agenda Item 3: Public comment

There is no public comment.

Agenda Item 4: Approval to receive Law Library Funds

Law Librarian Lucy Niemeyer explains there is still \$74,000 plus interest in the Law Library trust fund and requests for approval to withdrawal \$10,000 for Law Library expenses. Judge Nareau moves to approve the motion. Motion is seconded by Aaron Albaugh and approved by all.

Agenda Item 5: Modify drafted bylaws

Law Librarian Lucy Niemeyer provides the drafted bylaws to the trustees for approval. Judge Nareau moves to adopt and approve the drafted bylaws. Motion seconded by Aaron Albaugh and approved by all.

Agenda Item 7: Adjournment.

Judge Nareau moves to adjourn the meeting. Motion is seconded by Aaron Albaugh and approved by all. Judge Nareau adjourns the meeting at 3:13 p.m.