

LASSEN COUNTY LAW LIBRARY

BOARD OF TRUSTEES MEETING

MINUTES

December 17, 2024 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on December 17, 2024.

Present: Judge Mark Nareau and Board of Supervisor Aaron Albaugh

Also Present: Lucy Niemeyer, Law Librarian

Agenda Item 1: Call to order

At 12:00 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 November 26, 2024, and the agenda. Motion seconded by Mr. Albaugh.

Agenda Item 3: Public comment

There is no public comment.

Agenda Item 4: Old or New Business

Lucy explains that a new bill, AB170, has been passed, allowing law library trustee meetings to be held quarterly instead of monthly. The scheduled dates for these meetings are March 18, 2025; June 17, 2025; September 16, 2025; and December 16, 2025. The Court may be asking for approval to withdrawal Law Library funds at the next quarterly meeting to cover the new books for 2025 that have already been ordered.

Agenda Item 5: Adjournment.

Judge Nareau moves to adjourn the meeting. Motion is seconded by Aaron Albaugh and approved by all. Judge Nareau adjourns the meeting at 12:05 p.m.