

LASSEN COUNTY LAW LIBRARY

BOARD OF TRUSTEES MEETING

MINUTES

June 17, 2025 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on June 17, 2025.

Present: Samantha Ngotel on behalf of Mark Nareau, Presiding Judge; Brandi Ringo on behalf of Robert Burns, Judge

Also Present: Lucy Niemeyer, Law Librarian

Agenda Item 1: Call to order

Samantha called the meeting to order at 3:12p.m.

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

Brandi moves to approve the minutes from March 17, 2025. Motion seconded by Samantha.

Agenda Item 3: Public comment

There is no public comment

Agenda Item 4: Old or New Business

Lucy reports Teresa Stalter is no longer a Law Library Trustee. Lucy reports that there is currently \$81,000 available in the Law Library trust fund. Lucy requests approval to withdraw \$10,000 for Law Library expenses. Samantha moves to approve the request, and the motion is seconded by Brandi, approved by all.

Agenda Item 5: Adjournment.

Samantha moves to adjourn the meeting. Motion is seconded by Brandi and approved by all. Meeting adjourns at 3:14 p.m.