

# LASSEN COUNTY LAW LIBRARY

## BOARD OF TRUSTEES MEETING

### MINUTES

March 18, 2025 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on March 18, 2025.

**Present:** Mark Nareau, Presiding Judge; Robert Burns, Judge; Gary Bridges, Board of Supervisors; Teresa Stalter, Court Executive Officer

**Also Present:** Lucy Niemeyer, Law Librarian; Brandi Ringo, Operations Manager

***Agenda Item 1: Call to order***

Judge Nareau called the meeting to order at 3:04 p.m.

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

Teresa moves to approve the minutes from December 17, 2024. Motion seconded by Judge Nareau.

***Agenda Item 3: Public comment***

There is no public comment

***Agenda Item 4: Old or New Business***

Judge Burns will now serve as an ex officio trustee. Tom Neely, as the Chairman of the Board of Supervisors, will also hold the position of ex officio trustee. Aaron Albaugh has been released from his duties. Lucy reports that the inventory of the Law Library is almost complete and that there is currently \$94,000 available in the Law Library trust fund. Lucy requests approval to withdraw \$10,000 for Law Library expenses. Judge Nareau moves to approve the request, and the motion is seconded by Judge Burns, approved by all.

***Agenda Item 5: Adjournment***

Judge Nareau moves to adjourn the meeting. Motion is seconded by Judge Burns and approved by all. Judge Nareau adjourns the meeting at 3:10 p.m.