

LASSEN COUNTY LAW LIBRARY

BOARD OF TRUSTEES MEETING

MINUTES

October 15, 2024 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on October 15, 2024.

Present: Teresa Stalter, CEO present on behalf of Judge Nareau and Board of Supervisor Aaron Albaugh

Also Present: Lucy Niemeyer, Law Librarian

Agenda Item 1: Call to order

At 3:00 pm, Teresa Stalter called the meeting to order.

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

Mr. Albaugh moves to approve the minutes from September 17, 2024, and the agenda. Motion seconded by Teresa Stalter.

Agenda Item 3: Public comment

There is no public comment.

Agenda Item 4: Old or New Business

Law Librarian Lucy Niemeyer explains the Lassen County Adult Detention Facility has accepted to receive some of the old law books. Ms. Stalter explains she has also reached out to the prison and is currently waiting for a response.

Agenda Item 5: Adjournment.

Ms. Stalter moves to adjourn the meeting. Motion is seconded by Aaron Albaugh and approved by all. Meeting adjourned at 3:02 p.m.