

# LASSEN COUNTY LAW LIBRARY

## BOARD OF TRUSTEES MEETING

### MINUTES

September 17, 2024 at 3:00 pm

The Lassen County Law Library Board of Trustees meeting convened in regular session on September 17, 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 3:01 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 August 20, 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***Agenda Item 4: Donating old out of date law books***

Law Librarian Lucy Niemeyer explains there are old out of date law books that can be donated to the library, jail and prison, if approved. Judge Nareau moves to approve the motion. Motion is seconded by Aaron Albaugh and approved by all.

***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 3:02 p.m.