

Glenn County Law Library Board of Trustees Meeting

Meeting held: Veterans Memorial Hall

Board Conference Room, B1 (2nd Floor)

525 W. Sycamore Street, Willows, CA

Minutes of January 12, 2021

PRESENT: Trustees- Hon. Donald Cole Byrd, Superior Court of CA-County of Glenn, Hon. Alicia Ekland, Nicholas Boening, Deputy County Counsel.

Also present: Michelle Lunde, Deputy County Counsel and Liliana Chavez-Cardona, Paralegal to Glenn County Counsel.

1. **CALL TO ORDER:** Judge Byrd called the meeting to order at 3:27 p.m.
2. **UNSCHEDULED MATTERS:** Judge Ekland brought up the recommendation to hold future meetings via Zoom.
3. **APPROVAL OF MINUTES:** On motion by Judge Ekland, seconded by Mr. Boening, unanimously approved the minutes of June 9, 2020.
4. **REGULAR AGENDA:**
 - a. On motion by Judge Ekland, seconded by Mr. Boening approved and ratified the Glenn County Law Library's Annual Report 2019-2020 presented by the Secretary of the Glenn County Law Library to the Board of Supervisors on Tuesday, October 6, 2020.
5. **REPORTS AND COMMUNICATION:**
 - a. Ms. Chavez reported the cost of purchase amount of the Dell think client that was recent.
 - b. Ms. Chavez-Cardona reported Budget to Actuals for the period ending May 31, 2020, FY 19-20. Current Year Budget \$10,000.00; Current Year Actual \$6,857.61; Percentage of Revenue collected 68.58%; and Current Assets in Cash in Treasury \$75,708.16.
6. **ADJOURNMENT:** On motion by Judge Ekland, seconded by Mr. Boening, meeting adjourned at 3:39 p.m.

Submitted by:

/William J. Vanasek/

William J. Vanasek, Secretary

Glenn County Law Library Board of Trustees