

Glenn County Law Library Board of Trustees Meeting

Meeting held: Willows Historic Courthouse

Conference Room

526 W. Sycamore Street, Willows, CA

Minutes of January 8, 2019

PRESENT: Trustees- Hon. Donald Cole Byrd, Superior Court of CA-County of Glenn, Hon. Alicia Ekland, Supervisor Keith Corum, Glenn County Board of Supervisors, Sylvia Duran, Glenn County Interim Counsel.

Also present: Liliana Chavez-Cardona, Legal Secretary to Glenn County Counsel and Nicholas Boening, Deputy County Counsel.

1. **CALL TO ORDER:** Judge Byrd called the meeting to order at 3:42 p.m.
2. **UNSCHEDULED MATTERS:** No unscheduled matters.
3. **APPROVAL OF MINUTES:** On motion by Judge Ekland, seconded by Supervisor Corum, unanimously ordered to approve the minutes of October 9, 2018.
4. **REGULAR AGENDA:**
 - a. Election held. On motion by Judge Ekland, seconded by Sylvia Duran, unanimous vote to elect Judge Byrd as the Law Library Board of Trustees President. On motion of Judge Byrd, seconded by Sylvia Duran, unanimous vote to elect Judge Ekland as the Law Library Board of Trustees Vice President. On motion by Judge Byrd, seconded by Supervisor Corum, unanimous vote to elect Sylvia Duran as the Law Library Board of Trustees Secretary.
 - b. On motion by Judge Byrd, seconded by Supervisor Corum, unanimous approve and authorize Sylvia Duran to pay the monthly West Law subscription, on behalf of the Glenn County Law Library.
5. **REPORTS AND COMMUNICATION:**
 - a. Sylvia Duran introduced Deputy County Counsel, Nicholas Boening.
 - b. Liliana Chavez-Cardona reported that the Law Library received its One-time allocation of \$4,271.00 December 13, 2018.
 - c. Sylvia Duran and Liliana Chavez-Cardona reported the Budget to Actuals for the period ending January 4, 2019. Current Year Budget \$10,000.00; Current Year Actual \$7,792.85; Remaining Budget to collect \$2,207.15; and Percentage of Revenue collected 77.93%.
6. **ADJOURNMENT:** On motion by Judge Byrd, seconded by Judge Ekland Adjourned at 4:00 p.m.

Submitted by:

/Sylvia Duran/

Sylvia Duran, Secretary

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