

Glenn County Law Library Board of Trustees Meeting

Meeting held: Veterans Memorial Hall
Personnel Conference Room, A2 (1st Floor)

525 W. Sycamore Street, Willows, CA

Minutes of October 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, Administrative Services Officer.

1. **SPECIAL MEETING CALL TO ORDER:** Judge Byrd called the meeting to order at 1:05 p.m.
2. **AGENDA:**
 - a. On motion of Judge Ekland, seconded by Mr. Boening, it was ordered to approve the Glenn County Law Library's Annual Report 2020-2021. On motion of Mr. Boening, seconded by Mr. Vanasek, it was ordered to amend and correct the number of books on hand and the number of books added during FY 2020-21.
 - b. Received information regarding the Glenn County Law Library's Distribution for the Fiscal Year 2021-22. On August 23, 2021, \$3,984.00 was deposited into the Law Library's budget.
 - c. Board of Trustees were informed future meetings are to be conducted in person.
3. **ADJOURNMENT:** On motion by Judge Ekland, seconded by Mr. Boening, the meeting adjourned at 1:17 p.m.

Submitted by:

/William J. Vanasek/

William J. Vanasek, Secretary

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