

Glenn County Law Library Board of Trustees Meeting

Meeting held: Veterans Memorial Hall

525 W. Sycamore Street, Suite A3, Willows, CA 95988

Via Zoom

Minutes of July 13, 2021

PRESENT: Trustees- Hon. Donald Cole Byrd, Superior Court of CA-County of Glenn, Hon. Alicia Ekland, William Vanasek, County Counsel, and 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 3:30 p.m.
2. **UNSCHEDULED MATTERS:** No unscheduled matters.
3. **APPROVAL OF MINUTES:** On motion by Mr. Vanasek, seconded by Mr. Boening, unanimously approved the minutes of January 12, 2021.
4. **REGULAR AGENDA:**
 - a. On motion of Mr. Boening, seconded by Judge Ekland, it was ordered to approve and ratify the Glenn County Law Library's proposed Budget for the Fiscal Year 2021-22.
 - b. On motion of Mr. Vanasek, seconded by Judge Byrd, accepted the book donation of "2016 Edition How to Collect When you Win a Lawsuit in California" for the Glenn County Law Library from Justin Steffen, an attorney practicing law in Portland, Oregon.
5. **REPORTS AND COMMUNICATION:**
 - a. Ms. Chavez-Cardona reported Budget to Actuals for the Period Ending June 30, 2021, the Fiscal Year 2020-2021. Current Year Budget \$6,858.00; Current Year Actual \$8,955.74; Percentage of Revenue collected 130.59%; and Current Assets in Treasury \$77,254.66.
6. **ADJOURNMENT:** On motion by Judge Ekland, seconded by Mr. Boening, the meeting adjourned at 3:46 p.m.

Submitted by:

/William J. Vanasek/

William J. Vanasek, Secretary

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