

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
June 26, 2025**

PRESENT

John Boyd, Esq., President
Hon. Kira Klatchko, Vice President
Hon. Cheryl Murphy
Hon. Harold Hopp
Yoginee Braslaw, Esq.
Victoria Williamson, Secretary

ABSENT

Hon. Magdalena Cohen
Hon. Johnnetta Anderson

GUEST

Bradley Neufeld
Ryan Kahrs

I. CALL TO ORDER

A quorum being present, the regularly scheduled meeting of the Riverside County Board of Law Library Trustees was called to order by President Boyd at 12:22 pm.

Judge Klatchko was present via video-conference from the Indio branch library.

II. PUBLIC COMMENT

No members of the public present.

III. REGULAR SESSION

A. Acceptance of the Agenda of June 26, 2025 Regular Meeting

It was moved by Yoginee Braslaw, seconded by Judge Murphy, affirmatively vote upon unanimously, and motion carried.

B. A Tribute to Joseph Peter Myers, esq.

President Boyd informed the Board that unfortunately, he was not able to attend Joe's memorial celebration. He stated that Joe was a law library trustee for 31 years. Joe's family wants to donate some art works from his office including his service recognition plaque to the library. He supported the idea to name one of the library conference rooms after Joseph Peter Myers as a tribute, honoring Joe's 31 years of service to the library.

Judge Klatchko made a motion that a library conference room be named after Joseph Peter Myers in honor of his long-time service as trustee. The motion was seconded by Judge Murphy, affirmatively voted upon unanimously, and motion carried.

President Boyd suggested that the Board take 15 minutes for the dedication at one of its regular meetings and have the donated arts and plaque place in the conference room named after Joe. He asked Victoria to contact Joe's family to let them know of the Board's decision.

C. Approval of the Minutes of May 9, 2025 Regular Meeting

It was moved by Yoginee Braslaw, seconded by Judge Murphy, affirmatively voted upon by a majority, and motion carried.

D. Lump Sum Agreement with Tilden Coil for the Library Infrastructure Upgrade

President Boyd stated that he reviewed the agreement and would like to have Bradley Neufeld, the library's counsel to review it as well. He recommended that the Board approved it subject to Brad's review of the agreement.

A motion was made by Judge Hopp to approve the Lump Sum Agreement with Tilden Coil for the library infrastructure upgrade and for President Boyd to sign it after it has been reviewed by Brad. It was seconded by Yoginee Braslaw, affirmatively voted upon unanimously, and motion carried. President Boyd stated that he is available for a conference call with Brad and Victoria, if needed.

Ryan provided a brief update on the status of the airducts repair project. He stated that there were no issues or complaints from the tenants other than the time when there was a power outage in the area which resulted in the system not turning back on automatically. The system needed to be rebooted and Sean had been trained how to do it.

E. Consider providing State Bar fees for “Lawyers in the Library” program volunteers

In response to President Boyd’s question regarding the status of this matter, Victoria stated that the attorney volunteer already paid for her State Bar fees and did not ask for reimbursement. President Boyd suggested that this item be dropped of next month’s meeting agenda.

F. Director’s Report

A written report including a list of library programs, staff activities, library usage, collection, database usage statistics, and social media engagement for May was provided to the Board including a copy of the Staff Monthly Briefing for May. Victoria stated that she had nothing to add or to highlight in the report.

Judge Klatchko asked for updates on the construction of the library space in the Palm Spring courthouse. Victoria stated that from the last email she received from the project manager, the construction is behind schedule and is still waiting for an updated schedule from the contractor. No definite date has been given for when the construction will be completed.

G. Acceptance of the Proposed FY 2025-2026 Budget

Yoginee Braslaw made a motion to accept the proposed budget for fiscal year 2025-2026. It was seconded by Judge Murphy, affirmatively voted upon unanimously, and motion carried.

H. Acceptance of March 2025 Financial Report

It was moved by Yoginee Braslaw, seconded by Judge Murphy, affirmatively voted upon unanimously, and motion carried.

IV. CLOSED SESSION

At 12:29 p.m. President Boyd announced that the meeting will go into closed session.

A. Pursuant to Cal. Govt. Code §54954.r (f) – CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Bradley Neufeld; Parties: Riverside County Law Library and SEIU Local 721).

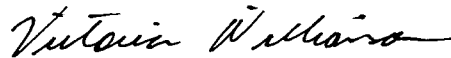
B. Reconvene Open – Announcement of action taken in closed session, if necessary.

At 1:02 p.m. President Boyd reconvened the meeting to open session with nothing to report.

V. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, the meeting was adjourned at 1:14 p.m. Next regular meeting is scheduled for July 11, 2025, at 12:15 pm.

MINUTES:



Victoria Williamson, Recording Secretary
Riverside County Board of Law Library Trust

APPROVED:



John Boyd, Esq., President

Riverside County Board of Law Library Trustees