# MINUTES OF REGULARLY SCHEDULED MEETING RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES August 8, 2025

**PRESENT** 

John Boyd, Esq., President Hon. Harold Hopp Hon. Magdalena Cohen Hon. Johnnetta Anderson Victoria Williamson, Secretary **ABSENT** 

Hon. Cheryl Murphy Yoginee Braslaw, Esq.

**GUESTS** 

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 12:15 pm.

Hon. Kira Klatchko, Vice President was present via audio-conference as non-voting member.

#### II. PUBLIC COMMENT

No members of the public present.

# III. REGULAR SESSION

### A. Acceptance of the Agenda of August 8, 2025 Regular Meeting

It was moved by Judge Hopp, seconded by Judge Cohen, affirmatively voted upon unanimously, and motion carried.

# B. Approval of the Minutes of July 11, 2025 Regular Meeting

It was moved by Judge Hopp, seconded by Judge Cohen, affirmatively voted upon unanimously, and motion carried.

# C. Approval of Bylaws Amendment to Article IV, Section 1 - Meetings

A motion to approve the amendment to the bylaws changing the regular board meetings from monthly to every other 2<sup>nd</sup> Friday of the month was made by Judge Cohen. It was seconded by Judge Hopp, unanimously voted upon in the affirmative, and motion carried.

# D. Airducts Repair Project Update

Ryan reported that there were no complaints or concerns from the tenants other than when there was a power outage and the system needed to be rebooted after the power went back on. There was the warranty replacement on the chiller, had an issue with one of the pumps which was taken cared of. He will provide Victoria the contact name and number at the City to call to confirm that the library building is not a county-owned building and is therefore under the jurisdiction of the City and the plans for review and approval should be submitted to the City not the County.

## E. Director's Report

A written report including a list of library programs, library usage, collection, database usage statistics, and social media engagement with attached copy of the Patron Incident Report and Staff Monthly Briefing for July were provided to the Board. Victoria provided an update on the Indio relocation project. Anna, the County project manager, informed her that the move of the shelving units from Indio to Palm Springs is scheduled to start on August 25th. Victoria raised some questions and concerns about the timing and logistics of the move and the lack of sufficient advance notice to the library staff and patrons. Anna has scheduled a Teams meeting to discuss the logistics of the move and set up new dates based on her discussions with Victoria. The meeting with the contractor, Golden West, G/M, library team and Anna is set for Monday, August 11 at 3pm. Victoria will share the meeting invite to Judge Klatchko.

F. Acceptance of June 2025 Financial Report

It was moved by Judge Cohen, seconded by Judge Hopp, affirmatively voted upon unanimously, and motion carried.

#### IV. **CLOSED SESSION**

At 12:22 p.m. President Boyd announced that the meeting will go into closed session.

- A. Pursuant to Cal. Govt. Code §54957.6 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 12:27 p.m. President Boyd reconvened the meeting to open session and reported that the Board approved the 2025-2028 MOU with SEIU.

#### V. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, the meeting was adjourned at 12:49 p.m. Next regular meeting is scheduled for October 10, 2025, at 12:15 pm.

MINUTES: Victoria Williamson, Recording Secretary Riverside County Board of Law Library Trustees

APPROVED: XIKUTURE

Honorable Kira Klatchko, Vice President

Riverside County Board of Law Library Trustees