

**MINUTES OF SPECIAL MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
August 31, 2020**

PRESENT

Hon. Michele Levine, President
Robert Dunn, Vice President
Hon. Jack Lucky
Joseph Peter Myers, Esq.
John Boyd, Esq.
Hon. Cheryl Murphy
Victoria Williamson, Secretary

Absent

Hon. Jacqueline Jackson

Guest

Kandice Attridge of Tilden-Coil

I. CALL TO ORDER

A quorum being present, the special meeting of the Riverside County Board of Law Library Trustees held via Zoom was called to order by President Michele Levine at 12:06 pm.

II. PUBLIC COMMENT

No members of the public present at this meeting.

III. SPECIAL MEETING

A. Acceptance of August 31, 2020 Special Meeting Agenda

It was moved by Joseph Peter Myers, seconded by Judge Lucky, and was affirmatively voted upon to accept the agenda for the August 31, 2020 special meeting.

B. Library Building's HVAC and Electrical Systems Upgrade.


President Levine stated that the cost-estimates for the HVAC system replacement increased by \$142k, and by \$152k for the electrical system replacement. Doing the HVAC and electrical systems upgrade cannot be put off any longer. Cost of construction continue to rise, more so during the COVID-19 pandemic. The cost to do just the HVAC and electrical systems upgrade, without architectural changes, is \$2M. The cost is substantive, but it is well worth to ensure the air quality in the building is sufficient. The construction can take place while the library is closed to the public and the tenants are out of the building. Judge Lucky will contact SHC to confirm that it is closed. Judge Levine will contact George Johnson to set up a meeting with him to broach the subject of helping with the cost (\$700K - \$800k). The construction will take a month to complete. The tenants will need to be notified. Kandice will provide a form notice letter.

Joseph Peter Myers moved that the board move forward with this project. It was seconded by Robert Dunn, affirmatively voted upon, and motion carried.

Victoria will send a copy of the updated cost-estimates to the rest of the board members.

IV. ADJOURNMENT / NEXT MEETING

The next scheduled meeting of the Board of Law Library Trustees will be on Friday, September 4, 2020 at 12:00 noon. There being no further business to come before the Board, the special meeting was adjourned at 1:04 pm.

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

APPROVED: 
Michele Levine, President
Riverside County Board of
Law Library Trustees *by J. Lucky*