

**MINUTES OF REGULARLY SCHEDULED MEETING  
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES  
April 14, 2023**

PRESENT

Hon. Jackson Lucky, President  
Hon. Jacqueline Jackson, Vice President  
Hon. Cheryl Murphy  
Hon. Kira Klatchko  
Victoria Williamson, Secretary

ABSENT

Hon. Harold Hopp  
Joseph Peter Myers  
John Boyd

GUEST

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 Lucky at 12:23 pm.

Judge Klatchko is present via video conference from the branch library located at 882-995 U.S. Highway 111, Suite 102 in Indio.

Ryan Kahrs is present via audio-conference.

**II. PUBLIC COMMENT**

A gentleman stated that he appreciated having a nice law library that he can come and use.

**III. REGULAR SESSION**

**A. Acceptance of the Agenda**

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

**B. Approval of the Minutes of March 10, 2023, Regular Meeting**

Judge Murphy moved to approve the minutes of the March 10, 2023 meeting, seconded by Judge Jackson, affirmatively voted upon and motion carried. Judge Klatchko abstains.

**C. Construction Project Update**

Ryan reported that the replacement unit arrived last week. It was set in place and hooked up the hydraulic line. They are holding off on the connectivity of the system until after the grand reopening event. He told the contractor not to touch the temporary unit until after the event. They will do the final connection by mid-week of April 24<sup>th</sup>. He also talked to the contractor about the commissioning process.

**D. Main Library Grand Reopening Event**

The Board discussed whether to change the venue for the opening ceremony from the Board of Supervisors chambers to Dept. 1 in the Riverside Historic Courthouse. The total number of guests who rsvp'd so far will fill only a third of the seating capacity of the Supervisors' board room which seats 244 people. Everyone is concerned about the optics of a room looking rather empty and the Chief Justice speaking before an audience with a lot of empty seats. The Dept. 1 courtroom seats 123 people which can more than accommodate 85 guests that rsvp'd and be able to handle any overflow.

The Board agreed to hold the opening ceremony in Dept. 1 courtroom instead of the Supervisors' board room. Notice of the change of venue will be sent out to everyone on the RSVP list and to all the groups that received an invitation. Notice of this change will be posted outside the CAC Board Chambers. Parking arrangements for the Chief Justice

will need to be arranged and a schematic of Dept. 1 courtroom will need to be provided to the Chief Justice's office staff.

Victor Miceli Jr. will be presented with a commemorative plaque. Judge Michele Levine will do the ribbon-cutting and present the Chief Justice a floral bouquet.

**E. Director's Report**

A written report including a list of library programs, staff activities, library usage and collection statistics, database usage, social media engagement, and patron comments for the month of March was provided to the Board with the Staff Monthly Briefing newsletter attached.

**F. Building Fund Account – Inactive Status**


This item is tabled for next month's meeting.

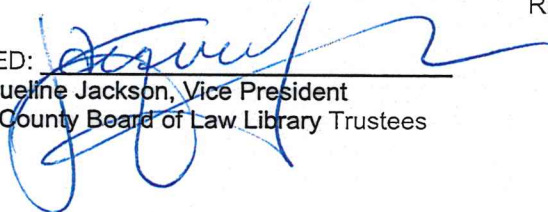
**G. Acceptance of February 2023 Financial Report**

Motion to accept the February 2023 Financial Report was made by Judge Jackson, seconded by Judge Klatchko, affirmatively voted upon unanimously, and motion carried.

**IV. ADJOURNMENT / NEXT MEETING**

There being no further business to come before the Board, the meeting was adjourned at 1:13 p.m. Next regular meeting is scheduled for Friday, May 12, 2023, at 12:15pm.

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

APPROVED:   
Hon. Jacqueline Jackson, Vice President  
Riverside County Board of Law Library Trustees