

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
March 8, 2024**

PRESENT

Hon. Jackson Lucky, President
Hon. Cheryl Murphy
Hon. Harold Hopp
John Boyd
Victoria Williamson, Secretary

ABSENT

Hon. Jacqueline Jackson, Vice President
Hon. Kira Klatchko
Joseph Peter Myers

GUEST

Hon. Magdalena Cohen

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 12:30 pm.

II. PUBLIC COMMENT

No members of the public present.

III. REGULAR SESSION

A. Acceptance of the Agenda

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

B. Approval of the Minutes of February 9, 2024 Regular Meeting

It was moved by John Boyd, seconded by Judge Murphy, affirmatively voted upon, and motion carried. President Lucky abstained.

C. Election of Board Officers for 2/1/24 – 1/31/2026 Term

Tabled for next meeting.

D. Air ducts Repair Project Update

Ryan provided the Board with a written summary of the investigative survey performed by Christian Brothers, including marked-up drawings of the existing condition of the ductwork, and two options for correcting the issue with the airducts. He suggested having IMEG review the report and provide feedback.

A motion to authorize Tilden Coil to engage IMEG to review the report and provide feedback was made by John Boyd, seconded by Judge Murphy, affirmatively voted upon unanimously, and motion carried.

E. Relocation of Indio Branch

The latest update received from the County is that Brickley Environmental submitted the 14-day notice of abatement to AQMD and is scheduled to perform the abatement on Thursday March 21st. Approval of the project in-principal, CEQA exemption, budget approval and the architect's PSA is in Minute Traq and has a tentative BOS date of April 9, 2024

F. Director's Report

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

G. Acceptance of January 2024 Financial Report

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

IV. Closed Session

President Lucky announced the meeting will go into closed session at 12:53 pm.


A. Public Employee Performance Evaluation - Director


B. Reconvene Open Session

President Lucky reconvened the meeting to open session at 1:05 p.m. with nothing to report.

V. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, the meeting was adjourned at 1:12 p.m. Next regular meeting is scheduled for April 12, 2024 at 12:15 pm.

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

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