MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
June 4, 2021

PRESENT
Hon. Jackson Lucky, President
Hon. Jacqueline Jackson, Vice President
Joseph Peter Myers, Esq.
John Boyd, Esq.
Hon. Cheryl Murphy
Hon. Harold Hopp
Hon. Kira Katchko
Robert Dunn, Esq. ex. officio
Victoria Williamson, Secretary

I. CALL TO ORDER
A quorum being present, the regularly scheduled meeting of the Riverside County Board of Law Library Trustees held via Zoom was called to order by President Lucky at 12:10 pm.

II. PUBLIC COMMENT
No members of the public present.

III. REGULAR SESSION
A. Acceptance of June 4, 2021 Meeting Agenda
   It was moved by John Boyd, seconded by Judge Hopp, affirmatively voted upon to accept the agenda of the June 4, 2021 meeting, and motion carried.

B. Approval of the Minutes of May 14, 2021 Regular Meeting.
   It was moved by Judge Jackson, seconded by John Boyd, affirmatively voted upon to approve the minutes of May 14, 2021 regular meeting, and motion carried.

C. Approval of the Minutes of May 20, 2021 Special Meeting.
   It was moved by Judge Jackson, seconded by John Boyd, affirmatively voted upon to approve the minutes of May 20, 2021 special meeting, and motion carried.

D. Approval of HVAC Replacement Project Contract
   It was moved by Joseph Peter Myers, seconded by Judge Jackson, affirmatively voted upon to approve the HVAC Replacement Project Contract, and motion carried.

E. Director’s Salary Review
President Jack Lucky informed his fellow trustees that the Board is a year late in doing the Director’s performance evaluation and salary review. The Director’s contract automatically renews if there is no new contract. The Salary Review Committee which consisted of Judge Jackson, John Boyd, and Judge Lucky looked at other county law library director’s salary in select counties including Alameda, Sacramento, Los Angeles, San Francisco, San Diego, and San Bernardino, as well as information on COLA.

   John Boyd asked if this topic should be discussed in closed session. Victoria replied that the director salary review should be discussed in open session.

   John Boyd thanked Victoria for providing the information on directors’ salary of local counties in California and the AALL Salary Survey which include academic, private firms and government law libraries.

   President Jack Lucky shared with the Board the information on county law library directors salary from 2018-2021 and explained how the committee arrived at its recommendation for the salary rate increase.

   A motion was made by Judge Hopp to approve the committee’s recommendation for 2.75% merit increase in the director’s salary for FY 2019-2020, 2.75% for FY 2020-2021, and 2.75% for FY 2021-
There being no further business the Board of Law Library Trustees adjourned at 1:57 p.m. There being no further business to come before the Board, the general meeting was adjourned at 1:57 p.m.

MINUTES:

Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED:

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