

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
October 13, 2023**

PRESENT

Hon. Jackson Lucky, President
Hon. Cheryl Murphy
Joseph Peter Myers
John Boyd
Victoria Williamson, Secretary

ABSENT

Hon. Jacqueline Jackson, Vice President
Hon. Harold Hopp
Hon. Kira Klatchko

GUESTS

Ryan Kahrs
Brad Neufeld

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 12:16 pm.

II. PUBLIC COMMENT

Rhonda Cloud, library staff and SEIU member stated that she takes pride in her work for the library and supports a wage increase and strong contract. She works above and beyond for the library and is passionate about her work. RCLL is going backwards with the negotiation regarding the wage-bonus despite the fact that the library can afford it. The difference in the pay meant that she had to move and had to take work from other jobs. The wages in the library have not kept pace with the cost of living. They feel that the library must make drastic changes to attract people to work for the library.

III. REGULAR SESSION

A. Acceptance of the Agenda

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

B. Approval of the Minutes of September 8, 2023 Regular Meeting

Corrections: on page 2, paragraph D, add Vice President Jackson and strike out the name of Bradley Neufeld who was not in the meeting.

Judge Murphy moved to approve the minutes with the corrections noted above, of the September 8, 2023 regular meeting, seconded by Joseph Peter Myers, affirmatively voted upon and motion carried. Judge Lucky and John Boyd abstained.

C. Construction Project Update

Ryan reported that they had made a lot of traction last month. He had the commissioning agent do a walk-thru, schedule the survey and do the design. He will have the mechanical engineer do the design, probably by mid-November and hopefully get the work done that month. He checked with the tenants regarding the temperature in the building which was fine and took the temporary cooling units since they were not being used anymore. The cooling units are kept in the library. The court tenants are kept informed of the work progress. Meetings are held every two weeks with the Court. All the work will be done during off hours so that there will be no disturbance to the tenants.

President Lucky occasionally attends these meetings when his schedule allows it. He asked Ryan to let him know when he needs him to be at the meeting.

D. Notice of Project Completion – Franklin Michael Systems, Inc.

Ryan stated that once they got the design done, they can move forward with the work and get this project done. The commissioning agent did not attribute the issue with temperature controls to the work of the mechanical contractor.

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, patron comments for the month of September was provided to the Board with the Staff Monthly Briefing newsletter and Patron Incident Report attached.

Victoria informed the Board that Thomas Brooks called her insisting that he be allowed use of the library computer for his court appearance in the Missouri State Court. He claims that the library is discriminating him based on his disabilities by denying him access to the court. She sent him a letter informing him about library policies on use of computers and conference rooms in the library, and that these policies are being applied universally and consistently.

F. Acceptance of FY 2022-2023 Annual Report

Motion to accept the FY 2022-2023 Annual Report was made by John Boyd, seconded by Joseph Peter Myers, affirmatively voted upon unanimously, and motion carried.

G. Acceptance of August 2023 Financial Report

Motion to accept the August 2023 Financial Report was made by John Boyd, seconded by Joseph Peter Myers, affirmatively voted upon unanimously, and motion carried.

IV. Closed Session

President Lucky announced the meeting will go into closed session at 12:28 pm.

A. Conference with Labor Negotiator (Negotiator: Bradley Neufeld; Parties: RCLL and SEIU Local 721).

B. Reconvene Open Session

Meeting reconvened to open session at 1:12 p.m. with no reportable action.

V. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, the meeting was adjourned at 1:29 p.m. Next regular meeting is scheduled for Friday, November 10, 2023, at 12:15pm.

MINUTES:



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

APPROVED:



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