

Clay County Law Library

Board of Trustees

Minutes

Monday, June 14, 2021

Members Present: Jean Hannig, Jade Rosenfeldt, Cecilia Knapp, Emily Lundbohm,
Colin Helfenstein

Members Absent: Stacy Voeller, Samantha Zimmerman, Jenna Kahly

Meeting was called to order by Jean Hannig at 12pm.

Financial Report: We are up from last meeting from roughly \$\$25,410.83. to \$29,075.34.

Legal Services contract: We cannot start anything until courthouse is fully open, so we will hold off on renewing the contract. Additionally, the State Law Librarian suggested we could find a sponsor for our legal clinics, such as a local Bar Association.

A change to the Law Librarian's hours were proposed and approved. The library will be open Monday-Wednesday from 8am-2pm.

The Board reviewed the recommendations and suggestions from the State Law Library. Major changes, such as cutting off certain print materials will have to wait until our current contracts run out. Other changes shall be implemented by the Law Librarian.

Elections were supposed to take place during this meeting however we only had four board members present. It was decided to delay elections until all members can be present. This special meeting is currently being scheduled.

The bylaws also may require an amendment due to Jean Hannig's retirement from the board and from MSUM. This will also be discussed at the special meeting.