

HCLL Board meeting – Phone Meeting

August 23, 2016

HCLL Board: Judge Kevin Burke, Chair; Sonya Peterson; Commissioner Randy Johnson; Judge Patrick Robben; Michael McCarthy; Timothy O'Brien

Absent: Judge Margaret Daly

Staff: Lois Langer Thompson, Hennepin County Library Director; Karen Westwood, Law Library Director

Call to order: Judge Burke called the meeting to order at 3:39 p.m.

Budget:

After discussion, Sonya Peterson moved approval of the 2017 Budget Request. Timothy O'Brien seconded. The motion passed unanimously.

Library Hours:

After discussion, Patrick Robben moved to change the closing hour of the library from 6:00 p.m. to 5:00 p.m. so that the operating hours of the library will be Mon. – Fri. 8:00 a.m. to 5:00 p.m. Timothy O'Brien seconded. The motion passed unanimously.

Next Regular Meeting: Director Westwood will look into collaborative projects with the Hennepin County Bar Association, including investigating whether any opportunity exists for receiving a grant from the HCBA.

Adjourn:

The meeting was adjourned at 3:57 p.m.