

**SKAGIT COUNTY LAW LIBRARY BOARD OF TRUSTEES**  
**Thursday, April 14, 2022**

The Skagit County Law Library Board of Trustees met on Thursday, April 14, 2022. Meeting was held at the Skagit Law Library. Present by Zoom were Trustees Melissa Simonsen, Commissioner Lisa Janicki, Superior and Juvenile Court Administrator Lisa West and Merrilee Harrell. Present in person was Trustee Judge Elizabeth Neidzowski, and Court Administrator Michelle Cook.

- I. Call to Order:** Meeting was called to order at 8:36am.
- II. Approval of the Agenda:**
- III. Approval of Minutes:**
  - a. Approval of minutes from the March Meeting was tabled to the next regular meeting.
- IV. Update from the Law Librarian:** Due to the resignation of Law Librarian Naomi Clegg, the library currently does not have a Law Librarian and there was no report
- V. Old Business:**
  - a. There was no old business.
- VI. New Business:**
  - a. Transition: Lisa West will be retiring. Michelle Cook will be taking her spot as an ex officio member of the Board of Trustees.
  - b. Librarian: Judge Neidzowski noted that the Law Library is not fully staffed, and a Law Librarian needs to be hired.
  - c. Skagit Legal Aid: Judge Neidzowski provided an update regarding Skagit Legal Aid using the Law Library for their unlawful detainer cases.
  - d. Website: Michelle Cook noted that the website zoom information is outdated. Michelle will contact Brian Young at IS to update the website.
  - e. Board entered into an Executive Session.
  - f. Regular Session resumed
- VII. Next meeting:** Special Meeting to be held Thursday, April 28, 2022, at 8:30am. Regular Meeting to be held Thursday, May 12, 2022, at 8:30am.
- VIII. Adjournment:** A motion to adjourn was made by Judge Neidzowski. The motion passed unanimously. The meeting was adjourned at a.m.