

1 **SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**

2 Director's Office, San Juan Island Public Library

3 October 10, 2007

4
5 **Members Present:** Fred Henley, Tom Metke, Ruth Offen, Susan Rosenberg, and Lynn
6 Weber/Roochvarg

7
8 **Members Absent:** None

9
10 **Staff Present:** Laura Tretter

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12 **FOL Present:** None

13
14 **Visitors:** Marie Johansen, Marilyn Luckman, Barbara Sharp

15
16 Ruth Offen called the meeting to order at 6:13 p.m.

17
18 **Trustee Candidate Recommendation**

19 Executive Session called at 6:14 p.m. to interview trustee candidates and to discuss the
20 qualifications of candidates. Executive Session ended at 8:03 p.m. Consensus was
21 reached to make a recommendation to the County Council to appoint Marie Johansen to
22 the San Juan Island Library District Board of Trustees. The appointment will be for a full 5-
23 year term starting January 1, 2008 filling the position to be vacated by Ruth Offen.

24
25 **MSC** Tom Metke moved and Susan Rosenberg seconded to make a
26 recommendation to the County Council to appoint Marie Johansen to the San
27 Juan Island Library District Board of Trustees. Passed.

28
29
30 **ADJOURNMENT**

31 **MSC** Fred Henley moved and Lynn Weber/Roochvarg seconded to adjourn at 8:10
32 p.m. Passed.

33
34 Respectfully submitted:

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36
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38 Approved:
