

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

2 Special Meeting

3 San Juan Island Meeting Room

4 June 17, 2009

5
6 **Members Present:** Fred Henley, Susan Rosenberg, Lynn Weber/Roochvarg

7
8 **Members Absent:** Marie Johansen

9
10 **Staff Present:** Laura Tretter

11
12 **Applicants Present:** Jim Lane

13
14 Fred Henley called the meeting to order at 4:00 p.m.

15
16 **Agenda Approval**

17 **MSC** Lynn Weber-Roochvarg moved and Susan Rosenberg seconded to approve
18 the agenda as submitted. Passed.

19 **Interview**

20 The Board members present interviewed the applicant present for the open position of
21 board trustee.

22
23 **Executive Session**

24 Executive session to discuss selection of board member replacement called at 4:48 pm.
25 Executive session ended at 5:21 pm.

26
27 **Recommendation of Trustee**

28 **MSC** Lynn Weber-Roochvarg moved and Susan Rosenberg seconded to
29 recommend to the San Juan County Council the appointment of Glenna Hall
30 as a board trustee. Passed.

31
32 The board noted the strong slate of applicants and agreed that any one of them would
33 have made a strong candidate. It is the hope of the Board that those applicants not
34 selected will maintain a continued interest in the Library and be available for support in the
35 future.

36
37 **Adjournment**

38 **MSC** Lynn Weber-Roochvarg moved and Susan Rosenberg seconded to adjourn
39 at 5:24 pm. Passed.

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41
42
43 Respectfully submitted:

44
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47 Approved:
