

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Meeting Room, San Juan Island Library

Special Meeting, February 19, 2012

Members Present: Glenna Hall, Fred Henley, Barry Jacobson, Mark Madsen, Lynn Weber/Roochvarg

Staff Present: Laurie Orton, Melina Lagios, Carrie Lacher

Call to Order: President Barry Jacobson called the meeting to order at 4:01 p.m.

Agenda: Barry noted that this meeting was called primarily to install Laurie Orton as Director and to pass three resolutions regarding certain Director authority. On behalf of the Board, Barry welcomed Laurie and stated they were looking forward to seeing her vision unfold.

Approval of Resolution #1-1013

This resolution authorizes Laurie Orton to perform the duties of financial officer for the Library.

MSC Glenna Hall moved and Fred Henley seconded to approve Resolution #1-2013 appointing Laurie Orton as Financial Officer. Carried.

Approval of Resolution #2-1013

This resolution authorizes Laurie Orton to perform the duties of agent for the Library in accordance with State Senate House Bill 1530.

MSC Mark Madsen moved and Lynn Weber/Roochvarg seconded to approve Resolution #2-2013 appointing Laurie Orton as Agent. Carried.

Approval of Resolution #3-1013

This resolution changes the check signing authority on the Library's Petty Cash account to Laurie Orton and Heidi Lewis.

MSC Lynn Weber/Roochvarg moved and Fred Henley seconded to approve Resolution #3-2013 changing the check signing authority of the Islander's Bank petty cash account. Carried.

Special Thanks to Melina

MSC Glenna Hall moved and Fred Henley seconded to thank Melina Lagios for being willing to serve as Interim Director and doing a fabulous job. Carried enthusiastically.

Laurie took a moment to thank the Board for this fun, wonderful, exciting, challenging job. Brief discussion developed regarding the ins and outs of Laurie's first day and first week and getting situated on the Island.

ADJOURNMENT

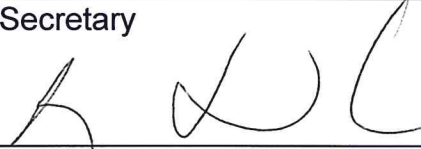
MSC Mark Madsen moved and Lynn Weber/Roochvarg seconded to adjourn at 4:18 pm. Carried.

Respectfully submitted:



Board Secretary

Approved:



Board President