

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

Special Meeting, Meeting Room, San Juan Island Library

October 11, 2016

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

**Staff Present:** Laurie Orton, Carrie Lacher

**Guest Present:** Katie Loring

**Call to Order:** President Mark Madsen called the meeting to order at 12:10 pm.

**Public Access:** none

**Agenda Approval:** Agenda accepted by acclamation.

**NEW BUSINESS**

**Trustee Candidate Interviews**

Prior to the candidate arriving, the Board discussed points to cover with the candidate. It was noted that candidate Christopher Hodgkins had withdrawn his application and Mark was to send a note of thanks. The second special meeting scheduled for Tuesday was therefore cancelled.

**Candidate Katie Loring arrived at 12:30 pm.**

- Board members introduced themselves and stated their current officer positions.
- Description and discussion of the Trustee position/responsibilities/duties.
- Katie had provided an application packet in advance of the meeting and also responded to the Board's questions. Topics addressed included fundraising issues and expectations, budget oversight, roles and responsibilities of Board members, interaction with Director and staff, the Library's mission statement, and the facility needs process.

**Executive Session**

**RCW 42.30.110(h) – To evaluate the qualifications of a candidate for appointment to elective office**

Mark called for an Executive Session to begin at 1:33 for a period of 10 minutes for the purpose of evaluating the qualifications of the applicants. The Board returned to public session at 1:42. No action was taken during the executive session.


**ADJOURNMENT**

**MSC** Fred Henley moved and Barry Jacobson seconded to adjourn at 1:43 pm. Carried.

Respectfully submitted:

  
Board Secretary

Approved:

  
Board President