

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
Special Meeting, Meeting Room, San Juan Island Library
October 12, 2016

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

Staff Present: Laurie Orton, Carrie Lacher

Guest Present: Karen Vedder

Call to Order: President Mark Madsen called the meeting to order at 3:30 pm.

Public Access: none

Agenda Approval

MSC Lynn Weber/Roochvarg moved and Fred Henley seconded to approve the agenda as presented. Carried.

NEW BUSINESS

Candidate Karen Vedder was introduced.

- Board members introduced themselves and stated their current officer positions.
- Description and discussion of the Trustee position/responsibilities/duties.
- Karen had provided an application packet in advance of the meeting and also responded to the Board's questions. Topics addressed included the level and variety of Library services and programs, future challenges, roles and responsibilities of Board members, interaction with Director and Library staff, community involvement by the Library, the Library's mission statement, and current and future facility needs.

Executive Session

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

Mark Madsen called for an Executive Session to begin at 4:40 pm for a period of five minutes for the purpose of evaluating the qualifications of the applicants. The Board returned to public session at 4:44 pm. No action was taken.

ADJOURNMENT


MSC Fred Henley moved and Barry Jacobson seconded to adjourn at 4:45 pm. Carried.

Respectfully submitted:



Board Secretary

Approved:



Board President