

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Special Meeting, Meeting Room, San Juan Island Library

October 13, 2016

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

Staff Present: Laurie Orton, Carrie Lacher

Guest Present: Sharon Pigman

Call to Order: President Mark Madsen called the meeting to order at 12:00 pm.

Public Access: none

Agenda Approval:

MSC Barry Jacobson moved and Fred Henley seconded to approve agenda as presented. Carried.

NEW BUSINESS

Candidate Sharon Pigman was introduced.

- Board members introduced themselves and stated their current officer positions.
- Description and discussion of the Trustee position/responsibilities/duties.
- Sharon had provided an application packet in advance of the meeting and also responded to the Board's questions. Topics discussed included the Library's role in the community and its mission statement, current and future facility needs, fundraising challenges, the group interaction of the Board and of the Board with Library staff, and budget oversight and other Board roles and responsibilities.

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 12:50 pm for a period of 10 minutes for the purpose of evaluating the qualifications of the applicants. The Board returned to public session at 12:58 pm. No action was taken during executive session.

MSC Fred Henley moved and Lynn Weber/Roochvarg seconded to recommend Katie Loring to the San Juan County Council for appointment to the vacant San Juan Island Library Board of Trustees position. Carried.


ADJOURNMENT

MSC Fred Henley moved and Barry Jacobson seconded to adjourn at 1:00 pm. Carried.

Respectfully submitted:


Board Secretary

Approved:


Board President