

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
Meeting Room, San Juan Island Library
Special Meeting, February 1, 2018

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

Staff Present: Laurie Orton, Carrie Lacher

Guests: Victoria Williams

Call to Order: President Fred Henley called the meeting to order at 2:00 p.m.

Public Access: none

Agenda Approval:

Laurie asked to add an item of an update from SHKS Architects on the building assessment report.

MSC Lynn Weber/Roochvarg moved and Barry Jacobson seconded to approve the agenda as amended. Carried.

NEW BUSINESS

Trustee Candidate Interviews

Two candidates applied for the open Board position, Karen Vedder and Victoria Williams. Karen had notified Laurie in advance regarding a scheduling conflict and was therefore not able to attend the Special Meeting. Karen expressed through Laurie her continued interest in the position and it was noted that Karen had applied and gone through the interviewing process in October 2016. Resumes and letters of interest from each candidate had been previously received and distributed to the Board.

Victoria Williams was welcomed and introduced to the Board. The Board then reviewed the appointment process, introduced themselves and reviewed their Board duties, and explained that this position would fill Katie Loring's uncompleted term. The Board then gave Victoria an opportunity to share information about her background and interests and then asked several questions. Topics discussed included the mission of the Library, priorities of the Library and Board, strengths and weaknesses of the Library, budget and financial issues, and patron resources and services.

Executive Session

RCW 42.30.110(h): To Evaluate the Qualifications of a Candidate for Appointment to an Elective Office

Fred Henley called for the Executive Session to begin at 3 pm. The session was expected to last 15 minutes.

The Board returned to public session at 3:15 pm. No action was taken during the executive session.

Selection of Trustee Candidate for Recommendation to SJ County Council

After discussion, the Board agreed to select Karen Vedder as the new Board Trustee.

MSC Mark Madsen moved and Barry Jacobson seconded to recommend to the San Juan County Council to appoint Karen Vedder to the San Juan Island Library Board of Trustees to fill the remainder of the open position vacated by Katie Loring. Carried.

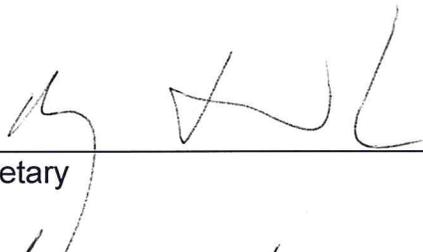
SHKS Architects Update

Laurie reported to the Board that SHKS was proposing to send a draft building assessment report to Laurie in the upcoming week. It was agreed that upon receipt of this draft report, Laurie would forward to the Board for review. At the regular February 13th Board Meeting, the Board would plan to discuss the draft report and the proposed outline for public engagement. The Board would then provide feedback to SHKS with the final report to be completed and received back by February 27th. SHKS had also proposed a possible public presentation on March 13th in order to adhere to the original timeline. The Board, however, agreed that they would like to have a presentation first at the March Board meeting and would then decide on how and when to proceed with community engagement.

ADJOURNMENT

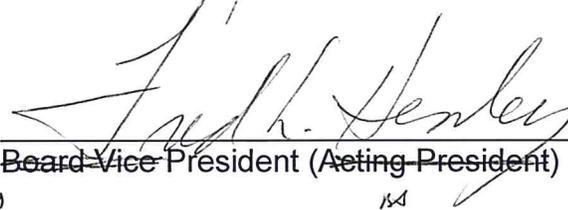
MSC Mark Madsen moved and Lynn Weber/Roochvarg seconded to adjourn at 3:30 pm. Carried.

Respectfully submitted:



Board Secretary

Approved:



~~Board Vice President (Acting President)~~

BJ

BA