

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

San Juan Island Grange Hall, San Juan Island Library

Community Meetings/Open Houses

May 20-21, 2018

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

Staff Present: Laurie Orton, Carrie Lacher, Beth Helstien, Pat Gislason, Boyd Pratt

Call to Order: President Fred Henley called the meeting to order at 3:00 pm on Sunday, May 20, 2018. At 5:00 pm, the meeting was continued to 7:00 pm on Sunday, May 20. At 9:00 pm the meeting was continued to Monday, May 21 at 1:00 pm.

Public Access: Public input was accepted throughout each of the three sessions.

Agenda Approval by Acclamation:

- Call to order by President
- Welcome by Director
- Introductory remarks by Board Trustee
- Presentation by Architects
- Q&A with public
- Opportunity for public to review boards; give feedback
- Adjournment


Attendance:

- Sunday, 3 pm: 30
- Sunday, 7 pm: 25
- Monday, 1 pm: 30

ADJOURNMENT

MSC Mark Madsen moved and Barry Jacobson seconded to adjourn at 3:02 pm, Monday, May 21, 2018. Carried.

Respectfully submitted:



Board Secretary

Approved:



Board President