

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

Meeting Room, San Juan Island Library

Special Meeting, December 8, 2019

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

**Staff Present:** Laurie Orton

**Guests:** Becki Day

**Call to Order:** President Lynn Weber/Roochvarg called the meeting to order at 1:30 p.m.

**Public Access:** none

### **Agenda Approval:**

**MSC** Barry Jacobson moved and Karen Vedder seconded to approve the agenda as submitted.

### **NEW BUSINESS**

#### **Trustee Candidate Interview**

Two candidates applied for the open Board position, Becki Day and Barbara Sharp. Resumes and letters of interest from each candidate had been previously received and distributed to the Board.

Becki Day was welcomed and introduced to the Board. The Board then reviewed the appointment process, introduced themselves, reviewed their Board duties, and explained that this open position was the result of Lynn's term coming to an end on December 31, 2019. Becki was then given the opportunity to share information about her background and interests and was 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, the proposed new building project, 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**

Lynn called for the Executive Session to begin at 2:10 pm. The session was expected to last 15 minutes.

The Board returned to public session at 2:25 pm. No action was taken during the executive session.

**ADJOURNMENT**

**MSC** Mark Madsen moved and Barry Jacobson seconded to adjourn at 2:27 pm. Carried.

Respectfully submitted:



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Board Secretary VP

Approved:



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President