

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

Meeting Room, San Juan Island Library

Special Meeting, January 28, 2020

**Members Present:** Fred Henley, Barry Jacobson, Mark Madsen (by phone), Barbara Sharp, Karen Vedder

**Staff Present:** Laurie Orton, Leslie Baker, Carrie Lacher

**Guest:** None

**Visitors:** None

**Call to Order:** Vice-President Barry Jacobson called the meeting to order at 1:05 p.m.

**Public Access:** None

### **Agenda Approval:**

Laurie asked that the item of the Development Director Job Description be moved to the regular monthly meeting in February.

**MSC** Fred Henley moved and Barbara Sharp seconded to approve the agenda as amended.

### **Executive Session – RCW 42.30.110(b) – to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration could cause a likelihood of increased price.**

Barry called for the Executive Session to begin at 1:10 pm for a period of 30 minutes. Executive Session ended and the Board returned to public session at 1:45 pm. No action was taken during the Executive Session.

**MSC** Karen Vedder moved and Barbara Sharp seconded to authorize Library Director Laurie Orton to present a Purchase and Sale offer to the Seller and to negotiate as necessary to complete a Purchase and Sale Agreement. Carried.

### **OLD BUSINESS**

#### **New Feasibility Study**

Laurie announced that the Seattle office of OCMI will be closing. Laurie will be meeting the Library's new OCMI representative based out of Sacramento, CA. The Library is not currently using OCMI's services.

Laurie distributed and reviewed an updated Fee Proposal for a Site Feasibility Study from Allied8 and Fivedot. It was agreed that Laurie would research and finalize some of the details with Allied8 before entering into negotiations with the property seller.

Otherwise, the Board agreed to the fee proposal as presented but contracts were not yet needed.

**Executive Session**

**RCW 42.30.110(g): to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**

Barry called for the Executive Session to begin at 2:05 pm for a period of 45 minutes. The Board returned to public session at 2:50 pm. No action was taken during the executive session.

**ADJOURNMENT**


Next special meeting tentatively planned for Tuesday, February 25<sup>th</sup> at 1 pm.

Barry adjourned the meeting at 2:53 pm without objection.

Respectfully submitted:

  
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Board Secretary

Approved:

  
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Board President