

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Zoom Meeting: access information on website www.sjlib.org

Special Meeting, June 30, 2020

Members Present: Fred Henley, Barry Jacobson, Mark Madsen, Karen Vedder

Members Absent: Barbara Sharp

Staff Present: Laurie Orton, Leslie Baker, Floyd Bourne, Carrie Lacher

Guest: None

Visitors: None

Call to Order: President Mark Madsen called the meeting to order at 10:30 am.

Public Access: None

Agenda Approval:

Laurie requested to add an additional Executive Session per RCW 42.30.110(b) to consider the selection of real estate.

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

Executive Session – RCW 42.30.110(d) – to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

Mark Madsen called for the Executive Session to begin at 10:05 a.m. for a period of 10 minutes. The Board returned to public session at 10:15 a.m. No action was taken during the executive session.

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.

Mark Madsen called for the Executive Session to begin at 10:16 a.m. for a period of 15 minutes. The Board returned to public session at 10:33 a.m. No action was taken during the executive session.

NEW BUSINESS

Janitorial Services

MSC Karen Vedder moved and Fred Henley seconded to authorize Director Laurie Orton to negotiate and execute a contract with Darcey Martinez dba Seasonal Sweeties within the financial parameters presented in the RFP for janitorial services. Carried.

ADJOURNMENT

MSC Barry Jacobson moved and Karen Vedder seconded to adjourn at 10:35 a.m. Carried.

Respectfully submitted:

Board Secretary

Approved:

Board President