

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

Zoom Meeting: access information on website [www.sjlib.org](http://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**

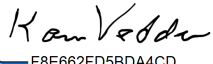
**Janitorial Services**

**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:

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Board Secretary

Approved:

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Board President