

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

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

Special Meeting, September 22, 2020

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

Members Absent: none

Staff Present: Laurie Orton, Lisa Buckton, Floyd Bourne, Carrie Lacher

FOL Present: Stan Mayhew

Guest: Greg King

Visitors: None

Call to Order: President Mark Madsen called the meeting to order at 3:01 pm.

Public Access: None

Agenda Approval:

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

NEW BUSINESS

Bond Attorney Engagement

Mark Madsen reminded the Board that the Library had engaged Daniel Gottlieb with Hillis, Clark, Martin, & Peterson, as bond counsel should the Library pursue a bond ballot measure. Since the bond ballot measure has been postponed, the Library would now like to engage Mr. Gottlieb for advice on financing issues prior to the bond issue for a proposed flat fee of \$15,000, only if such services are required. A copy of the engagement letter was emailed by Laurie to the Board.

MSC Barbara Sharp moved and Fred Henley seconded to accept the letter of engagement with Daniel Gottlieb of Hillis, Clark, Martin, & Peterson, P.S. as submitted. Carried.

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 3:08 pm. for a period of 50 minutes. The Board returned to public session at 3:58 pm. No action was taken during the executive session.

ADJOURNMENT

MSC Fred Henley moved and Barry Jacobson seconded to adjourn at 4:00 pm.
Carried.

Respectfully submitted:

DocuSigned by:
Karen Vedder
F8E662FD5BDA4CD...
Board Secretary

Approved:

DocuSigned by:
Mark Madsen
1F844812313548A...
Board President