

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

via Zoom, San Juan Island Library
(access information provided at www.silib.org)
Special Meeting
January 7th, 2022

Members Present: Mark Madsen, Karen Vedder, Barbara Sharp

Staff Present: Laurie Orton, Rowan Buckton, Heidi Kuheim

FOL Present: none

Guests: Boyd Pratt, Board Member interviewee

Visitors: none

Call to Order: President Karen Vedder called the meeting to order at 1:00 pm.

Public Access: none

Agenda Approval:

Item 6 "660 Spring Street Updates and Discussion" was moved up to follow Item 4. Item 7 "Executive Session RCW 42.30.110 (1) (h)" was added to the end of the agenda.

MSC Mark Madsen moved and Barbara Sharp seconded to accept the agenda as amended. Carried.

NEW BUSINESS

5. 660 Spring Street Updates and Discussion.

Rowan Buckton gave an overview of the fire suppression system line break at 660 Spring St. She showed photos of the initial flooding, reviewed the timeline of events from December 30, 2021 to January 6, 2022; touched on the team members working at the site, and spoke on the current status of the building.

Rowan gave an update on water mitigation and asbestos abatement currently happening and being planned for. Roughly 7,000 linear feet of wall needs to be removed due to water damage; only two rooms were minimally affected. Asbestos is present in both the floor tiles and the wall texture.

Servpro is currently working on water mitigation at the site but the Library may change to Belfor in response to insurer concerns.

The board discussed the possibility of hiring a lawyer who specializes in insured events to lead communications with Enduris, the over-insurer, and the property restoration companies.

The board discussed the possibility of early demolition versus the risk of change in resale value due to demolition and theoretical timelines of demolition versus building restoration.

MSC Mark Madsen moved and Barbara Sharp seconded to declare the water damage at 660 Spring Street an emergency, and authorize the Director to bypass the normal

bidding and vendor selection process in engaging contractors and other professionals for abatement and repairs at 1:24 pm. Carried.

6) Boyd Pratt Interview

The Board of Trustees interviewed Boyd Pratt using the list of questions previously supplied to the candidate.

7) Executive Session--RCW 42.30.110 (1) (h) - To evaluate the qualifications of a candidate for appointment to elective office

Karen Vedder opened the executive session at 1:46 pm

Karen Vedder closed the executive session at 1:52 pm

MSC Barbara Sharp moved and Mark Madsen seconded to recommend Boyd Pratt as Trustee subject to approval by the County Council at 1:57 pm. Carried.

ADJOURNMENT

MSC Barbara Sharp moved and Mark Madsen seconded to adjourn the meeting at 2:00 pm. Carried.

Respectfully submitted:

DocuSigned by:
Barbara Sharp

Board Secretary

Approved:

DocuSigned by:
Karen Vedder

Board President