

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Hybrid & via Zoom, San Juan Island Library
(access information provided at www.sjlib.org)
Special Meeting for the Purpose of Trustee Recruitment
April 22nd, 2024

1) Call to Order: President Boyd Pratt called the meeting to order at 10:02 am.

Members Present: Boyd Pratt, Karen Vedder, Barbara Sharp

Staff Present: Laurie Orton, Kasey Rasmussen

FOL Present: none

2) Visitors: John Aschoff, Kyle Loring, Nina VanLund

3) Public Access: none

4) Agenda Approval:

MSC Karen Vedder moved and Boyd Pratt seconded to accept the agenda as submitted. Carried.

10) New Business

a) Trustee Candidate Interviews

The board interviewed Kyle Loring, John Aschoff, and Nina VanLund for the two open trustee positions. They were asked a variety of questions regarding their interest in serving on the board, the levy lid lift, the building project, availability to serve on the board, roles and rules for trustees, and other topics. The board also answered questions from the candidates.

Break at 10:39 am. Meeting reconvened at 11:00 am.

Break at 12:48 pm. Meeting reconvened at 12:53 pm.

12) Executive Session RCW 42.30.110(1)(h)— To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public

An executive session was called at 12:53 pm, and expected to last 32 minutes, ending at 1:25 pm. The executive session was closed at 1:25 pm.

MSC Karen Vedder moved and Barbara Sharp seconded to recommend Kyle Loring as a new San Juan Island Library Trustee to the County Council. Carried.

MSC Barbara Sharp moved and Karen Vedder seconded to recommend John Aschoff as a new San Juan Island Library Trustee to the County Council. Carried.

Adjournment

MSC Karen Vedder moved and Barbara Sharp seconded to adjourn the meeting at 1:27 pm. Carried.

Respectfully submitted:

DocuSigned by:
Barbara Sharp
88AF79B5B00F467
Board Secretary

Approved:

DocuSigned by:
[Signature]
B49E919D79E94C01
Board President