

**SPECIAL MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
For the purpose of Board Interviews**

Hybrid Attendance—in person in the Library's Meeting Room and by Zoom
(access information provided at www.sjlib.org)
August 26th, 2025

1) Call to Order: President Karen Vedder called the meeting to order at 4:00 pm.

Members Present: Boyd Pratt, Karen Vedder, Barbara Sharp, John Aschoff,

Staff Present: Laurie Orton, Anthony Morris, Kasey Rasmussen

2) Visitors: Lara Braithwaite, Tom Carter, Moonie Edwards

3) Agenda Approval:

MSC Boyd Pratt moved and John Aschoff seconded to accept the agenda as submitted. Carried.

4) New Business

a) Trustee Interview

- The board interviewed trustee candidate Lara Braithwaite. A variety of questions were asked regarding interest in serving on the board, experience, thoughts on trustee roles, the building project, the role of the library, and other topics. Board members also answered questions from the candidate.

5) Executive Session RCW 42.30.110(1)(g)—To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

An executive session was called at 4:24 pm, and expected to last 30 minutes, ending at 4:54 pm. The executive session was closed at 4:54 pm.

No action was taken in the executive session.


MSC Boyd Pratt moved and John Aschoff seconded to recommend to the San Juan County Council that Cheryl Kringle be appointed to fill the open San Juan Island Library Trustee position. Carried.

6) Adjournment


MSC Boyd Pratt moved and John Aschoff seconded to adjourn the meeting at 4:55 pm. Carried.

August 26th, 2025

Respectfully submitted:

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Board Secretary

Approved:

Signed by:

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Board President