

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
Special Meeting for the Purpose of a Memorandum of Understanding
Hybrid Attendance—in person in the Library Director’s Office and by Zoom
(access information provided at www.sjlib.org)
December 19th, 2025

1) Call to Order: President Karen Vedder called the meeting to order at 11:02 am.

Members Present: Boyd Pratt, Karen Vedder, John Aschoff, Cheryl Kringle

Staff Present: Laurie Orton, Kasey Rasmussen

2) Visitors: none

3) Public Access: none

4) Agenda Approval:

Added item **4 b) Inviting Guests to the February 12th Meeting** to New Business.

MSC Boyd Pratt moved and Cheryl Kringle seconded to accept the agenda as amended. Carried.

10) New Business

a) SJI Community Foundation’s Memorandum of Understanding (MOU)
o Discussion was held on the draft MOU. Board members agreed to approve the MOU as presented for a six-month time period, and will prepare questions and clarifications to discuss when it is time to renew the MOU for a longer-term agreement.

MSC Cheryl Kringle moved and Boyd Pratt seconded to give Laurie the authority to sign the MOU between the San Juan Island Community Foundation and the San Juan Island Library District with a contract termination date of July 1st, 2026. Carried.

b) Inviting Guests to the February 12th Meeting
o Board members discussed inviting community stakeholders to the February 12th, 2026 special meeting. John noted that the steering committee is working on a list of people and organizations to reach out to and assigning contact responsibilities. Further discussion will be held at the January 13th, 2026 regular meeting.

13) Adjournment

MSC Boyd Pratt moved and Cheryl Kringle seconded to adjourn the meeting at 11:35 am. Carried.

Respectfully submitted:

Signed by:

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Karen Vedder
Board Secretary
Signed by:

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John Aschoff
Board President

Approved: