

**SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**  
**Special Meeting for the Purpose of Preparation for February Open House**  
Hybrid Attendance—in person in the Library's Meeting Room and by Zoom  
(access information provided at [www.sjlib.org](http://www.sjlib.org))  
January 22<sup>nd</sup>, 2026

**1) Call to Order:** President John Aschoff called the meeting to order at 1:00 pm.

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

**Staff Present:** Laurie Orton, Anthony Morris, Kasey Rasmussen

**2) Visitors:** Sharon Khosla and Stephanie Ingram (Fivedot)

**4) Agenda Approval:**

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

**4) New Business**

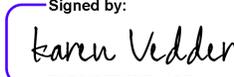
**a) Review and Preparation for February Open House**

- Sharon and Stephanie reviewed the work the consultants at Fivedot, Allied8, and SiteWorkshop have been doing in the weeks since the December 16<sup>th</sup>, 2025 special board meeting. In addition to work on the conceptual designs, they have been preparing the materials needed for the open house on February 12<sup>th</sup>, 2026. Both design options will include a site plan, floor plan, and two 3D renderings.
- Discussion was held on the draft site plans Sharon and Stephanie presented. Board members asked questions and shared feedback.
- Discussion was held on the set up and presentation materials for the open house. All materials will be provided to the board for feedback before the February 10<sup>th</sup>, 2026 regular board meeting.
- Board members came to the conclusion that we likely won't be able to provide a project cost estimate at the design stage we're in. Presentation materials will include the cost assessments of other libraries reviewed at the December 16<sup>th</sup> meeting.

**13) Adjournment**

**MSC** Karen Vedder moved and Cheryl Kringle seconded to adjourn the meeting at 1:48 pm. Carried.

Respectfully submitted:

Signed by:  
  
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Board Secretary

January 22<sup>nd</sup>, 2026

Approved:

Signed by:  
  
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Board President

January 22<sup>nd</sup>, 2026