

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

Kelli Smith, *President* • Rose Olson, *Vice President* • Paul Ryan, *Secretary* • Michael Adams • Jennifer DePrey • Susan Kostick • Martin Munguia

Executive Director

Lois Langer Thompson

August 25, 2023

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Smith called the meeting to order at 12:02 p.m., followed by a land acknowledgment.

Attendees

Members present via video conference: Kelli Smith, Michael Adams, Jennifer DePrey, Susan Kostick, Rose Olson, and Paul Ryan.

President Smith confirmed quorum.

Staff present: Meredith Kraft, Jason Latham, Terry Lott, Chy Ross, Lois Langer Thompson.

Approval of Agenda

Trustee Kostick moved the Sno-Isle Libraries Board of Trustees approve the agenda as presented. The motion passed.

Executive Session

President Smith announced at 12:04 p.m. that the Board would meet in executive session until 12:34 p.m. to consider site selection or acquisition of a real estate purchase as allowed by RCW 42.30.110(1)(b).

Trustees Adams and Olson joined the meeting.

At 12:34 p.m., President Smith announced that the executive session would be extended for fifteen minutes, and the regular meeting would reconvene at 12:49 p.m.

President Smith reconvened the regular meeting at 12:49 p.m.

Executive

Potential Action Regarding Site Selection or Acquisition of Real Estate Purchase

Trustee Olson moved to authorize staff to enter into a purchase and sale agreement to acquire the property identified in executive session within the cost parameters and purchasing contingency requirements discussed in executive session. The motion passed.

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Adjournment

Trustee Ryan moved to adjourn the August 25, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 12:52 p.m.

Kelli Smith

President

Paul Ryan

Secretary