

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

November 20, 2023

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Smith called the meeting to order at 12:03 p.m., followed by a land acknowledgment.

Attendees

Members present via video conference: Kelli Smith, Susan Kostick, Martin Munguia, Rose Olson, and Paul Ryan.

President Smith confirmed quorum.

Staff present: Barb Adams, David Durante, Baha Farkish, Meredith Kraft, Jason Latham, and 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 12:05 p.m. that the Board would meet in executive session until 12:35 p.m. to discuss litigation strategy and labor advice and strategy as allowed by RCW 42.30.110.

At 12:35 p.m., President Smith announced that the executive session would be extended for 10 minutes, and the regular meeting would reconvene at 12:45 p.m.

President Smith reconvened the regular meeting at 12:45 p.m.

Adjournment

Trustee Munguia moved to adjourn the November 20, 2023 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Smith adjourned the meeting at 12:46 p.m.



President



Secretary