

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

Rose Olson, *President* • Paul Ryan, *Vice President* • Jennifer DePrey, *Secretary* • Michael Adams • Griselda Guevara-Cruz • Susan Kostick • Martin Munguia

Executive Director

Lois Langer Thompson

March 25, 2024

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Olson called the meeting to order at 5:00 p.m., followed by a land acknowledgment.

Attendees

Members present: Rose Olson, Susan Kostick, Martin Munguia, and Paul Ryan.

Members present via videoconference: Jennifer DePrey and Griselda Guevara-Cruz.

President Olson confirmed quorum.

Staff present: Barb Adams, Melinda Armstrong, Michelle Callihan, David Durante, Baha Farkish, Casey Gabehart, Bryan Gabehart, Lindsay Hanson, Carla Ikehara, Meredith Kraft, Diane Lai, Rebecca Loney, Lois Langer Thompson, and Nicole Wehl.

Approval of Agenda

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

New Business

2024 Executive Director Search

President Olson reviewed the action that had been taken in the Executive Director search process since the announcement of Executive Director Thompson's intention to retire. Herd Freed Hartz Partner Fred Pabst reviewed the executive search firm's strategic approach, services offered, and potential timeline for the recruitment process.

Trustee Munguia joined the meeting during the presentation.

Adjournment

Trustee Ryan moved to adjourn the February 26, 2024 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 5:25 p.m.

Rose Olson

President

Jennifer DePrey

Secretary