

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

August 27, 2024

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Olson called the meeting to order at 7:40 a.m., followed by a land acknowledgment.

Attendees

Members present: Rose Olson, Michael Adams, Jennifer DePrey, Griselda Guevara-Cruz, Susan Kostick, Martin Munguia, and Paul Ryan.

President Olson confirmed quorum.

Staff present: Barb Adams, Meredith Kraft, 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 Olson announced at 7:43 a.m. that the Board would meet in executive session to evaluate the qualifications of an applicant for public employment as allowed by RCW 42.30.110(1)(g) until 2:00 p.m.

The Board was not expected to take further action following the executive session.

Trustee Adams joined the meeting at the beginning of the executive session.

At 2:00 p.m., President Olson announced that the executive session would be extended for a period of 30 minutes until 2:30 p.m.

At 2:30 p.m., President Olson announced that the executive session would be extended for a period of 15 minutes until 2:45 p.m.

At 2:45 p.m., President Olson announced that the executive session would be extended for a period of 5 minutes until 2:50 p.m.

At 2:50 p.m., the President Olson reconvened the regular session. Trustee Adams was not present.

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Adjournment

Trustee Ryan moved to adjourn the August 27, 2024 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 2:51 p.m.

Rose Olson

President

Jennifer DePrey

Secretary