

Lopez Island Library Board of Trustees  
Special Meeting  
February 11, 2020  
Approved as Amended on April 21, 2020

**Special Board Meeting Call to Order:**

Chair Constance Euerle called the special session of the February 11, 2020 meeting of the Lopez Library Board of Trustees to order at 12:30pm.

**Members Present:** Trustees Bob Buchholz, Constance Euerle, Connie Holz, Michael Moore, and LeaAnn Rolla.

**Staff:** Staff members Claudia Rempel, Malia Sanford, and Ingrid Vliet were also present

**Agenda Approval:** The brief agenda was presented for approval.

**MSP** LeaAnn Rolla moved and Michael Moore seconded a motion to approve the agenda as presented. Motion passed.

**Executive Session:** At 12:40pm the meeting convened in executive session. The purpose of the executive session was to discuss a personnel matter and the board anticipated the executive session to last approximately 2 hours.

The minutes will show that the executive session began at 12:34pm and ended at 2:28pm. No decisions were made or actions taken.

The public was invited to return to the meeting room.

**Interview:** Chair Constance Euerle called for a motion to interview Darren Hoerner for the posted job description.

**MSP** Connie Holz moved and Michael Moore seconded a motion to interview the candidate. Motion passed.

**Adjournment:** With no other business on the agenda, Constance Euerle called for a motion to adjourn the meeting.

**MSP** LeaAnn Rolla moved and Michael Moore seconded the motion. Motion passed.

The meeting adjourned at 2:31pm.

Respectfully submitted: \_\_\_\_\_  
Board Secretary

Approved: \_\_\_\_\_  
Board Chair