

Lopez Island Library Board of Trustees
Special Meeting
February 28, 2020
Approved as Amended April 21, 2020

Special Board Meeting Call to Order:

Chair Constance Euerle called the special session of the February 28, 2020 meeting of the Lopez Library Board of Trustees to order at 10:05am.

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

Staff: Staff members Claudia Rempel and Malia Sanford were present.

Guest: Taya Higgins

Executive Session: At 10:06am 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 10:06am and ended at 11:29am. No decisions were made or actions taken.

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 11:30am.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair