

Lopez Island Library Board of Trustees
Special Meeting
January 14, 2020
DRAFT

Special Board Meeting Call to Order:

Chair Bob Buchholz called the special session of the January 14, 2020 meeting of the Lopez Library Board of Trustees to order at 10:00am.

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

Staff: No staff member was present.

Agenda Approval: The brief agenda was presented for approval.

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

RFP for Consultant and Job Description for Library Assistant: The Board met to discuss any changes to the RFP or the job description. The Board agreed that the job description was ready to post. A discussion followed on the option to add the budgeting to the RFP for the library consultant. After a continuing discussion, Chair Bob Buchholz called for a vote to add the budgeting to the RFP. The vote was divided; 2 voted to include, and 2 voted to not include budgeting to the RFP.

After further discussion, the board decided to re-write the RFP to include budgeting. Constance Euerle will re-write the RFP. The board will approve the final draft over email.

Adjournment: With no other business on the agenda, Bob Buchholz called for a motion to adjourn the meeting.

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

The meeting adjourned at 10:44am.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair