

Library Board of Trustees
Special Meeting at 12:00 Noon
(in person in Community Room & Zoom)
January 6, 2026
Approved January 20, 2026

Members Present:

Trustees Robin Ross, Ann Grech, Phyllis M Potter in person and Shari Lane on Zoom

Absent:

Thomas Vinje

Staff Present:

Darren Hoerner, Director

Call to Order: Chair Ann Grech called the regular meeting of the Lopez Library Board of Trustees to order at 12:13 p.m.

Public Comment: None

Approval of the Agenda

MSP: Phyllis M Potter moved, Robin Ross seconded approval of the agenda as amended. The motion passed unanimously.

New Business

Audit Report: no findings, and a very good result.


Old Business

- **Continuing review and acceptance of Policy Revisions:** The Library Services Committee has a few remaining policies to review, while the Operations Committee sent a few policies to the HR Committee to review and edit.

Adjournment

With no further business on the agenda, Robin Ross moved, Phyllis M Potter seconded, a motion to adjourn. Motion unanimously passed at 1:23 p.m.

Respectfully submitted:  
Board Secretary

Approved: 
Board Chair