

Library Board of Trustee Minutes
Special Meeting at 1:00
(in person in Community Room & Zoom)
August 27, 2026
Approved September 22, 2026

Members Present:

Trustees Ann Grech, Robin Ross, Shari Lane and Phyllis M Potter, Thomas Vinje

Staff Present:

Darren Hoerner, Director

Guests: Capital Improvements Subcommittee members Bill Hamlin, Pam Stewart, Scott Hatch

Call to Order:

Chair Ann Grech called the special meeting of the Lopez Library Board of Trustees to order at 1:02 p.m.

Public Comment: No members of the public, other than guests, were present.

Approval of the Agenda

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

Executive session:

The purpose of the executive session was to review negotiations on the performance of publicly bid contracts. This is permitted under - RCW 42.30.110(d) when public knowledge regarding such consideration would cause a likelihood of increased costs.

The minutes will show that the executive session began at 1:15 pm and ended at 2:45pm.

The minutes will show that the meeting lasted 90 minutes. No decisions were made; no actions were taken.

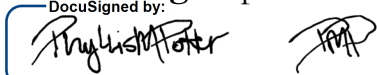
New Business:

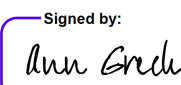
After Executive Session we reviewed and discussed three options (for reroofing the library) from HKP with the following criteria: value/cost, Lopez durability, reparability, lifespan, environmental concerns, and architectural aesthetics.

MSP: Phyllis M Potter moved, Thomas Vinje seconded that The Lopez Library Board of Trustees authorizes HKP to proceed with permit and bid documents using Landmark Climaflex AR.

Adjournment: Ann Grech moved, Robin Ross seconded, adjournment at 2:52 p.m.

Next Regular Meeting: September 22, 2026

Approved:  
Board Secretary

Approved: 
Board Chair