

Lopez Island Library Board of Trustees
Special Meeting
August 23, 2019
Approved as Amended September 17, 2019

Special Board Meeting Call to Order:

Acting Chair Bob Buchholz called the special session of August 23, 2019 meeting of the Lopez Library Board of Trustees to order at 3:10 PM.

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

Staff: Staff member Claudia Rempel was also present.

Agenda Approval: The brief agenda was presented for approval.

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

Executive Session: At 3:12pm, Claudia Rempel excused herself from the special meeting and 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 45 minutes.

The minutes will show that the executive session began at 3:13pm and ended at 3:41pm. No decisions were made or actions taken.

The public was invited to return to the meeting room and Claudia Rempel returned along with Michael Moore, the recommended trustee, to reconvene at 3:43pm.

Board of Trustee Recommendation: Michael Moore agreed to fill the remaining time of trustee duty vacated by Heike Deubner. He was previously on the Board of Trustees for the library for one term.

Chair Bob Buchholz called for a motion to recommend Michael Moore to the county as a trustee.

MSP LeaAnn Rolla moved and Constance Euerle seconded the motion. Motion passed.

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

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49 **MSP** LeaAnn Rolla moved and Constance Euerle seconded the motion. Motion passed.

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51 The meeting adjourned at 3:50 pm.

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53 Respectfully submitted: _____
54 Board Secretary

55 Approved: _____
56 Board Chair