

1 Lopez Island Library Board of Trustees
2 Special Meeting
3 August 30, 2019
4 **Approved as Amended September 17, 2019**
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7 **Special Board Meeting Call to Order:**
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9 Acting Chair Bob Buchholz called the special session of the August 30, 2019 meeting of the
10 Lopez Library Board of Trustees to order at 10:01am.
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13 **Members Present:** Trustees Bob Buchholz, Constance Euerle, Michael Moore, and LeaAnn
14 Rolla
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17 **Staff:** Staff member Claudia Rempel was also present.
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20 **Agenda Approval:** The brief agenda was presented for approval.
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22 **MSP** LeaAnn Rolla moved and Bob Buchholz seconded a motion to approve the
23 agenda as presented. Motion passed.
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26 **Executive Session:** At 10:04am Claudia Rempel excused herself from the special meeting
27 and the meeting convened in executive session. The purpose of the executive session was to
28 discuss a personnel matter and the board anticipated the executive session to last
29 approximately 45 minutes.
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31 The minutes will show that the executive session began at 10:04am and ended at 10:45am.
32 No decisions were made or actions taken.
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34 The public was invited to return to the meeting room and Claudia Rempel returned to
35 reconvene at 10:45am.
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38 **Library Personnel Issue**
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40 Chair Bob Buchholz called for a motion to extend Director Lou Pray's administrative leave until
41 September 30, 2019
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43 **MSP** LeaAnn Rolla moved and Constance Euerle seconded the motion. Motion passed.
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47 **Adjournment:** With no other business on the agenda, Bob Buchholz called for a motion to
48 adjourn the meeting.

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

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52 The meeting adjourned at 10:48 am.

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54 Respectfully submitted: _____
55 Board Secretary

56 Approved: _____
57 Board Chair