

Lopez Island Library Board of Trustees  
Special Meeting  
November 12, 2019

Approved as amended December 9, 2019

**Special Board Meeting Call to Order:**

Chair Bob Buchholz called the special session of the November 12, 2019 meeting of the Lopez Library Board of Trustees to order at 9:40am.

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

**Guest:** Connie Holz was present.

**Staff:** Claudia Rempel, Malia Sanford, and Ingrid Vliet were also present.

**Agenda Approval:** The brief agenda was presented for approval.

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

**Special Session:** The purpose of the special session was to discuss the library's organizational structure with staff input.

The minutes will show that the executive session began at 9:40am and ended at 12:22pm. No decisions were made or actions taken.

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

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

The meeting adjourned at 12:23pm.

Respectfully submitted: \_\_\_\_\_  
Board Secretary

Approved: \_\_\_\_\_  
Board Chair