

Lopez Island Library Board of Trustees
Special Meeting
November 19, 2019

Approved as amended December 9, 2019

Special Board Meeting Call to Order:

Chair Bob Buchholz called the special session of the November 19, 2019 meeting of the Lopez Library Board of Trustees to order at 9:40am.

Members Present: Trustees Bob Buchholz, LeaAnn Rolla, and Constance Euerle. Michael Moore (excused).

Guest: Connie Holz was present.

Staff: Sam Bernardi, Claudia Rempel, Malia Sanford, and Ingrid Vliet were 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.

Special Session: The purpose of the special session was to discuss the library's organizational structure and staff job descriptions.

The minutes will show that the executive session began at 9:40am and ended at 11:30am. 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 11:33pm.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair