

Lopez Island Library Board of Trustees
Special Meeting
November 4, 2019

Approved as amended December 9, 2019

Special Board Meeting Call to Order:

Chair Bob Buchholz called the special session of the November 4, 2019 meeting of the Lopez Library Board of Trustees to order at 9:05am.

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

Guest: Connie Holz

Staff: No staff members were 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.

Executive Session: At 9:06am the meeting convened in executive session. The purpose of the executive session was to discuss the library's organizational structure and interview a potential board member.

The minutes will show that the executive session began at 9:06am and ended at 11:12am. No decisions were made or actions taken.

Open Session

Chair Bob Buchholz called for a motion to approve Connie Holz as a new board member.

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

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

MSP Constance Euerle moved and Michael Moore seconded the motion. Motion passed.

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48 The meeting adjourned at 11:16am.

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51 Respectfully submitted: _____

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Board Secretary

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Board Chair