

Lopez Island Library Board of Trustees  
Special Meeting  
October 9, 2019

Approved as Amended November 20, 2019

**Special Board Meeting Call to Order:**

Chair Bob Buchholz called the special session of the October 9, 2019 meeting of the Lopez Library Board of Trustees to order at 11:31am.

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

**Staff:** Claudia Rempel was also present.

**Personnel Matter Resolution:**

**Approve terms of the Ira Louise Pray Separation Agreement:**

Chair Bob Buchholz called for a motion to approve the terms of the separation agreement.

**MSP** LeaAnn Rolla moved and Michael Moore seconded the motion. Motion passed.

**Authorize BOT Chair to sign the Agreement on the Board's behalf:**

Chair Bob Buchholz called for a motion to authorize him to sign the agreement on the Board's behalf:

**MSP** Mike Moore moved and LeaAnn Rolla seconded the motion. Motion passed.

**Accept Ira Louise Pray's Resignation:**

Chair Bob Buchholz called for a motion to accept Ira Louise Pray's resignation.

**MSP** LeaAnn Rolla moved and Mike Moore seconded the motion. Motion passed.

**Approve the staff directive to the Separation Agreement:**

Chair Bob Buchholz called for a motion to approve the staff directive for the separation agreement.

**MSP** LeaAnn Rolla moved and Mike Moore seconded the motion. Motion passed.

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**Approve the Press Release:**

Chair Bob Buchholz called for a motion to approve the press release:

**MSP** Mike Moore moved and LeaAnn Rolla seconded the motion. Motion passed.

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

**MSP** LeaAnn Rolla moved and Michael Moore seconded the motion. Motion passed.

The meeting adjourned at 11:42am.

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

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