

Lopez Island Library Board of Trustees
Special Meeting
September 13, 2019
Approved as Amended on October 15, 2019

Special Board Meeting Call to Order:

Chair Bob Buchholz called the special session of the September 13, 2019 meeting of the Lopez Library Board of Trustees to order at 6:02pm.

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

Staff: Staff member Claudia Rempel was also present.

Agenda Approval: The brief agenda was presented for approval.

MSP LeaAnn Rolla moved and Mike Moore seconded a motion to approve the agenda as presented. Motion passed.

Executive Session: At 6:06pm Claudia Rempel excused herself from the special meeting and the meeting convened in executive session. The purpose of the executive session was to discuss a personnel matter and the board anticipated the executive session to last approximately 1 hour.

The minutes will show that the executive session began at 6:06pm and ended at 6:49pm. 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 Constance Euerle moved and LeaAnn Rolla seconded the motion. Motion passed.

The meeting adjourned at 6:50pm.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair