

Lopez Island Library Board of Trustees
Special Meeting
September 30, 2019
Approved as Amended on October 15, 2019

Special Board Meeting Call to Order:

Chair Bob Buchholz called the special session of the September 30, 2019 meeting of the Lopez Library Board of Trustees to order at 9:11am.

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

Staff: No Staff members were present

Agenda Approval: The brief agenda was presented for approval.

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

Executive Session: At 9:12am 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 1/2 hour.

The minutes will show that the executive session began at 9:12am and ended at 9:41am. No decisions were made or actions taken.

Open Session

Chair Bob Buchholz called for a resolution to endorse the separation agreement negotiated with Lou Pray.

MSP LeaAnn Rolla moved and Michael Moore 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 9:42am.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair