



## Board of Trustees Meeting Minutes

December 30, 2020 – 12:00 p.m. via Zoom  
Timberland Regional Library  
Administrative Service Center  
415 Tumwater Blvd. SW  
Tumwater, WA 98501

**Bob Hall, *President, Pacific County***  
**Nicolette Oliver, *President Elect, Thurston County***  
**Brian Zylstra, *Lewis County***  
**Hal Blanton, *At-Large, Lewis County***  
**Corby Varness, *Grays Harbor County***

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### **Present Board via Zoom:**

Bob Hall, Corby Varness, Hal Blanton, Brian Zylstra, Nicolette Oliver

### **Present Staff via Zoom:**

Cheryl Heywood, Kendra Jones, Andrea Heisel, Brenda Lane, Rose Enos-Weedmark; recorder

President Bob Hall called the Regular Board Meeting to order at 12:00 p.m.

### **AGENDA:**

- 1. Pledge of Allegiance-** Kendra Jones led the pledge
- 2. Welcome and Board Introductions**
- 3. Approval of Agenda -** Approved
- 4. Board Comments – At 3:07 of recording** Trustee Oliver thanks Cheryl for the great job representing TRL at the Thurston County Swearing-In Ceremony.
- 5. New Business –Resolution Approvals**

a. Resolution 20-005–2020 Budget Amendment

**20-80 CORBY VARNESS MADE A MOTION TO APPROVE RESOLUTION 20-005 AMENDING THE 2020 BUDGET AS PRESENTED. HAL BLANTON SECONDED. MOTION APPROVED.**

b. Resolution 20-006–2021 Calendar Year Budget

**20-81 NICOLETTE OLIVER MADE A MOTION TO APPROVE RESOLUTION 20-006 ADOPTING THE 2021 CALENDAR YEAR BUDGET AS PRESENTED. BRIAN ZYLSTRA SECONDED. MOTION APPROVED.**

c. Resolution 20-007–2021 Levy Amount and Rate

**20-82 CORBY VARNESS MADE A MOTION TO APPROVE RESOLUTION 20-007 VERIFYING THE TAX LEVY AMOUNT, POPULATION AND RATE FOR THE 2020 REGULAR PROPERTY TAX LEVY FOR 2021 COLLECTIONS AS PRESENTED. HAL BLANTON SECONDED. MOTION APPROVED.**

d. Resolution 20-008–2021 Levy Increase

**20-83 HAL BLANTON MADE A MOTION TO APPROVE RESOLUTION 20-008 ADOPTING THE 2021 INCREASE OF THE ACTUAL LEVY AMOUNT FROM 2020 AS PRESENTED. CORBY VARNESS SECONDED. MOTION APPROVED.**

e. Resolution 20-009–2021 Non-Resident Fee

**20-84 CORBY VARNESS MADE A MOTION TO APPROVE RESOLUTION 20-009 SETTING THE NON-RESIDENT BORROWER FEE FOR 2021 AS PRESENTED. HAL BLANTON SECONDED. MOTION APPROVED.**

f. Resolution 20-010–2021 Substantial Need

**20-85 HAL BLANTON MADE A MOTION TO APPROVE RESOLUTION 20-010 SETTING THE SUBSTANTIAL NEED FOR 2021 AS PRESENTED. BRIAN ZYLSTRA SECONDED. MOTION APPROVED.**

- 6. Executive Session pursuant to RCW 42.30.110 (f)**

**At 8:26 of recording and at 12:08 p.m. Trustee Hall calls for Executive Session and allows 30 minutes with no action taken from session**

a. To Receive and Evaluate Complaints or Charges Brought Against a Public Officer (f)

**At 9:14 of the recording and at 12:40 p.m. the Board returns from Executive Session**

**7. Final Board Comments** – Trustee Varness states that it has been a joy to work with the rest of the Board and is very grateful. Trustee Oliver states Happy New Year and looking forward to 2021. Trustee Blanton agrees with Trustee Oliver and will certainly miss Trustee Varness and thanks her for her service. Trustee Hall agrees with the Board sentiments.

**8. Adjournment at 12:43 p.m.**

