



Board of Trustees Special Meeting Minutes

July 1, 2020 - 5:30 p.m.

Timberland Regional Library
Administrative Service Center
415 Tumwater Blvd. SW
Tumwater, WA 98501

Brenda Hirschi, *President*, Mason County

Bob Hall, *President Elect*, Pacific County

Corby Varness, Grays Harbor County

Brian Zylstra, Lewis County

Hal Blanton, *At Large*, Lewis County

Kathleen Varney, *At Large*, Thurston County

Present Board via Zoom:

Brenda Hirschi, Corby Varness, Hal Blanton, Kathy Varney, Brian Zylstra, Bob Hall

Present Staff via Zoom:

Cheryl Heywood, Rose Enos-Weedmark; recorder

President Brenda Hirschi called the Special Board Meeting to order at 5:30 p.m.

AGENDA:

- 1. Pledge of Allegiance-** Trustee Varney led the Pledge of Allegiance
- 2. Welcome and Board Introductions**
- 3. Approval of Agenda**

**20-40 – KATHY VARNEY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. CORBY VARNESSE
SECONDED. MOTION APPROVED.**

4. Board Comments – None

Cheryl explains the process of conducting the virtual Executive Session.

Trustee Hirschi comments that no decisions will be forthcoming after this Executive Session.

5. Executive Session pursuant to RCW 42.30.110, as requested begins at 5:36 p.m.

Executive Director Mid-Year Check In

Special Meeting public session resumes at 6:04 p.m.

6. Board Comments

Trustee Varness thanks Cheryl for giving 150% of her life to the job and has never seen a director work as hard as she does. Cheryl thanks Trustee Varness.

Trustee Hall comments on the survey that new items were brought to light to the board, however anonymous surveys often bring angry comments that are probably pretty common in all organizations.

Trustee Varney thanks Cheryl for participating tonight and hopes she feels good about her feedback.

Trustee Hirschi states that Cheryl has done an excellent job.

Trustee Hirschi states that she asks herself if she and the Board support Cheryl.

Trustee Hirschi thanks Cheryl again for her work and thanks Rose for the technicalities of the meeting.

Trustee Hirschi also thanks the Board for their patience with the new technology of conducting meetings.

7. Adjournment at 6:08 p.m.