



## **Board of Trustees Special Meeting Minutes**

November 10, 2020 - 4:30 p.m. via Zoom

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, *Thurston County***  
**Nicolette Oliver, *At Large, Thurston County***

---

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

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

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

Cheryl Heywood, Rose Enos-Weedmark; recorder

### **Present Guest via Zoom:**

Sofia Mabee, attorney

President Brenda Hirschi called the Special Board Meeting to order at 4:30 p.m.

### **AGENDA:**

- 1. Pledge of Allegiance-** Trustee Blanton led the pledge
- 2. Welcome and Board Introductions**
- 3. Approval of Agenda**
- 4. Board Comments -** None
- 5. Executive Session pursuant to RCW 42.30.110 (g) Review the Performance of a Public Employee**  
The Board goes into Executive Session at 4:36 p.m. Trustee Hirschi sets the time to return in 20 minutes. Trustee Hirschi returns to the main session at 4:52 p.m. and requests an additional ten minutes in Executive Session. The Board returns to the main session at 5:02 p.m.  
**Executive Session pursuant to RCW 42.30.110 (f) Evaluate Complaints Against a Public Officer and (i) To Discuss with Legal Counsel Representing the Agency Matters**  
The Board goes into Executive Session at 5:03 p.m. with a set time of 27 minutes. Trustee Hirschi returns to the main session at 5:27 p.m. and requests an additional 10 minutes. The Board returns to the main session at 5:37 p.m.  
No decisions forthcoming from Executive Sessions.
- 6. Final Board Comments –** Trustee Zylstra states Happy Veterans Day. Trustee Oliver also wishes everyone a Happy Veterans Day. Trustee Hirschi shares a meeting reminder that we will have a Budget Hearing November 18, 2020 at 3:30 p.m. followed by the Regular Board Meeting at 5:30 p.m.
- 7. Adjournment at 5:39 p.m.**