



Board of Trustees Special Meeting Minutes

October 19, 2020 - 4:00 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

President Brenda Hirschi called the Special Board Meeting to order at 4:00 p.m.

AGENDA:

- 1. Pledge of Allegiance-** Trustee Varness led the pledge
- 2. Welcome and Board Introductions**
- 3. Approval of Agenda**
- 4. Board Comments**
- 5. Executive Session pursuant to RCW 42.30.110 (g) Review the performance of a public employee**
Board goes into Executive Session at 4:02 p.m.
Trustee Hirschi sets the time at 30 minutes to return. Trustee Hirschi returns at 4:29 p.m. and states that the Board will need another 30 minutes, until 5:00 p.m. Trustee Hirschi returns at 5:00 p.m. and states the Board will need an additional 10 minutes, until 5:10 p.m.
The Board returns to open session at 5:10 p.m.
- 6. Final Board Comments**
Trustee Oliver thanks the Executive Director Review Committee for the documents that were provided as well as the oversight of the process and the individuals responsible. Trustee Hall shares he is not sure what the Board will do without Trustee Varness' oversight on the process in 2021. Trustee Zylstra seconds Trustee Hall's thoughts. Trustee Blanton states he also shares Trustee Hall's and Trustee Zylstra's thoughts and that Trustee Varness will be missed. Trustee Varness shares that it was nice to see everyone this evening. Trustee Hirschi thanks Trustee Varney and Trustee Varness for their time and attention they spent with the Director's review documents and processes. Trustee Varness thanks Trustee Varney for doing 90% of the work.
- 7. Adjournment at 5:12 p.m.**