

## Timberland Regional Library

Serving Grays Harbor, Lewis, Mason, Pacific, and Thurston Counties

### Board of Trustees Meeting Minutes

June 24, 2024 - 11:00 a.m. via Zoom

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

*Mary Beth Harrington, President, Thurston County*

*Toni Gwin, President Elect, Pacific County*

*Hal Blanton, At-Large, Lewis County*

*Vacant Position, At-Large, Thurston County*

*Ken Sebby, Mason County*

*Brian Mittge, Lewis County*

*Dustin Loup, Grays Harbor County*

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**Present Board:** Mary Beth Harrington, Toni Gwin, Hal Blanton, Ken Sebby, Brian Mittge

**Absent Board:** Dustin Loup

**Present Staff:** Andrea Heisel, Brenda Lane, Rose Enos-Weedmark; recorder

**Remote Access:** Zoom: <https://Trl-org.zoom.us/j/82207240269> • Meeting ID: 822 0724 0269 • Phone Access (253) 215-8782 • Approximate Attendance = 10

### Timberland Regional Library (TRL) Business Meeting Minutes

#### AGENDA:

- 1. CALL TO ORDER AND ROLL CALL** – Mary Beth Harrington called the meeting to order at 11:00 a.m.
- 2. PLEDGE OF ALLEGIANCE** – Mary Beth Harrington led the pledge.
- 3. PUBLIC COMMENTS – at 3:12 of the recording** Rose read a statement from Linnea Comstock dated June 20, 2024, concerning TRL timber revenue. Ray Chapman-Wilson of Centralia, WA spoke about book ratings.
- 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS – at 10:32 of the recording**

**24-021 – KEN SEBBY MADE A MOTION APPROVE THE CONSENT AGENDA AS PRESENTED. BRIAN MITTGE SECONDED. MOTION APPROVED (Unanimous 5).**

- 5. ADJOURNMENT** – at 11:43 a.m.