

**Board of Trustees Special Meeting Minutes**

July 23, 2024 - 2:30 p.m.  
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, Dustin Loup

**Present Staff:** Cheryl Heywood, Kendra Jones, Andrea Heisel, Brenda Lane, Paige Preston, Kandy Seldin, Rose Enos-Weedmark; recorder

**Remote Access:** None

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

**AGENDA:**

1. **CALL TO ORDER AND ROLL CALL** – Mary Beth Harrington called the meeting to order at 2:30 p.m.
2. **PLEDGE OF ALLEGIANCE** – Brian Mittge led the pledge.
3. **APPROVAL OF AGENDA – at 2:31 p.m.**

**24-022 – BRIAN MITTGE MADE A MOTION TO APPROVE THE AGENDA ADDING THE FIRST FIFTEEN (15) MINUTES OF THE EXECUTIVE SESSION FOR ONLY THE BOARD OF TRUSTEES. HAL BLANTON SECONDED. MOTION APPROVED (Unanimous 6).**

**4. EXECUTIVE SESSION** per RCW 42.30.110 (f)

- A. (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing, or a meeting open to the public shall be conducted upon such complaint or charge.

At 2:33 p.m. the Board of Trustees goes into Executive Session for a stated fifteen (15) minutes.

At 2:48 p.m. the Board returns and invites Administration and consultant, Michael Dunn of Clear Risk Solutions into Executive Session for a stated two (2) hours.

At 4:49 p.m. the Board, Administration, and the consultant return from the Executive Session for a five (5) minute restroom break.

At 4:55 p.m. the Board, Administration, and the consultant go back into Executive Session for a stated one (1) hour.

At 5:55 p.m. the Board, Administration, and the consultant return from the Executive Session and request an additional thirty (30) minutes.

At 6:29 p.m. the Board, Administration, and the consultant return from the Executive Session.

**5. ADJOURNMENT** – at 6:29 p.m.