

Timberland Regional Library

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

Board of Trustees Special Meeting Minutes

Thursday, February 12, 2026

4:30 p.m. via Zoom

Administrative Service Center
415 Tumwater Blvd SW
Tumwater, WA 98501

Brian Mittge, *President*, Lewis County
Dustin Loup, *President Elect*, Grays Harbor County
Mary Beth Harrington, Thurston County
Toni Gwin, Pacific County
Vacant Position, *At-Large*, Lewis County
Vacant Position, Mason County
Vacant Position, *At-Large*, Thurston County

Present Board: Brian Mittge, Dustin Loup, Mary Beth Harrington, Toni Gwin

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

Remote Access: Zoom: <https://Trl-org.zoom.us/j/81862759446> • Meeting ID: 812 0249 9789 • Phone Access (253) 215-8782 • Approximate Attendance = 14

Timberland Regional Library (TRL) Business Meeting Minutes

- 1. CALL TO ORDER AND ROLL CALL** – Brian Mittge called the meeting to order at 4:30 p.m.
- 2. CLOSED SESSION** pursuant to *RCW 42.30.140 4(b)*

The Board of Trustees, Cheryl Heywood, Andrea Heisel, Brenda Lane, Paige Preston, and Kandy Seldon went into the closed session at 4:31 p.m. for 45 minutes.

At 5:48 p.m., Rose Enos-Weedmark announced the closed session requested another 15 minutes.

At 6:02 p.m., the closed session requested another 20 minutes and returned to the main session at 6:24 p.m. to request an additional 10 minutes.

Everyone returned to the main session at 6:38 p.m.

26-008 – DUSTIN LOUP MADE A MOTION TO ADJOURN. TONI GWIN SECONDED. MOTION APPROVED (Unanimous 4).

- 3. ADJOURNMENT at 6:38 p.m.**