

Timberland Regional Library

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

Board of Trustees Special Meeting Minutes

Wednesday, February 18, 2026

5:00 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 5:03 p.m.

2. APPROVAL OF AGENDA

26-009 – TONI GWIN MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. DUSTIN LOUP SECONDED. MOTION APPROVED (Unanimous 4).

3. 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 5:05 p.m. for 2 hours.

Everyone returned to the main session at 7:05 p.m.

26-010 – DUSTIN LOUP MADE A MOTION TO ADJOURN. MARY BETH HARRINGTON SECONDED. MOTION APPROVED (Unanimous 4).

4. ADJOURNMENT at 7:05 p.m.