

Timberland Regional Library

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

Board of Trustees Special Meeting Minutes

Tuesday, February 24, 2026

6:00 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
Hal Blanton, *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, Hal Blanton

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

Remote Access: Zoom: <https://Trl-org.zoom.us/j/88573674797> • Meeting ID: 885 7367 4797 • Phone Access (253) 215-8782 • Approximate Attendance = 12

Timberland Regional Library (TRL) Business Meeting Minutes

- 1. CALL TO ORDER AND ROLL CALL** – Brian Mittge called the meeting to order at 6:01 p.m.
- 2. CLOSED SESSION** pursuant to *RCW 42.30.140 4(b)*
The Board of Trustees, Cheryl Heywood, Andrea Heisel, Brenda Lane, and Kandy Seldon went into the closed session at 6:03 p.m. for 60 minutes.
At 7:00 p.m., Mary Beth Harrington announced the closed session requested another 30 minutes.
At 7:30 p.m., Mary Beth Harrington announced the closed session requested another 15 minutes.
At 7:45 p.m., Mary Beth Harrington announced the closed session requested another 10 minutes.
Everyone returned to the main session at 7:56 p.m.
- 3. ADJOURNMENT at 7:56 p.m.**