

**Board of Trustees Special Meeting Minutes**

**Thursday, March 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  
Hal Blanton, *At-Large*, Lewis County  
Vacant Position, Mason County  
Vacant Position, *At-Large*, Thurston County

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**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/89568932405> • Meeting ID: 895 6893 2405 • 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 4:30 p.m.
- 2. APPROVAL OF AGENDA**

**26-016 – BRIAN MITTGE MADE A MOTION TO APPROVE THE AMENDED AGENDA TO INCLUDE AN EXECUTIVE SESSION PER RCW 42.30.110 1G AFTER THE CLOSED SESSION. HAL BLANTON SECONDED. MOTION APPROVED (Unanimous 5).**

- 3. CLOSED SESSION** pursuant to *RCW 42.30.140 4(b)* at **2:12 of the recording**  
The Board of Trustees, Cheryl Heywood, Andrea Heisel, Brenda Lane, and Kandy Seldon went into the closed session at 4:32 p.m. for 60 minutes.  
At 5:34 p.m., Rose announced the closed session requested another 20 minutes.  
Everyone returned to the main session at 5:54 p.m.
- 4. EXECUTIVE SESSION** pursuant to *RCW 42.30.110 1(g)* at **3:05 of the recording**  
The Board of Trustees went into Executive Session at 5:54 p.m. for 60 minutes.  
At 6:53 p.m., Trustee Mittge announced that the Board requests another 30 minutes.  
The Board of Trustees returned to the main session at 7:24 p.m.
- 5. ADJOURNMENT at 7:24 p.m.**