

**Board of Trustees Special Meeting Minutes**

**Monday, March 30, 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**  
**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:** Andrea Heisel, Brenda Lane, Rose Enos-Weedmark; recorder

**Remote Access: Zoom:** <https://Trl-org.zoom.us/j/83475545503> • Meeting ID: 834 7554 5503 • Phone Access (253) 215-8782 • Approximate Attendance = 67

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

- 1. CALL TO ORDER & ROLL CALL** – Brian Mittge called the meeting to order at 5:03 p.m.
- 2. PLEDGE OF ALLEGIANCE** – Hal Blanton
- 3. CORRESPONDENCE (written public comment only) – at 1:34 of the recording** Rose Enos-Weedmark states that there were 59 individuals providing written comments regarding the budget.
- 4. APPROVAL OF AGENDA at 1:59 of the recording**

**26-024 – HAL BLANTON MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. MARY BETH HARRINGTON SECONDED. MOTION APPROVED (Unanimous 5).**

Trustee Loup thanks the public for reaching out and taking the time to share some heartwarming stories, it is deeply appreciated.

- 5. EXECUTIVE SESSION** *pursuant to RCW 42.30.110 (g)* **at 4:34 of the recording**
  - A. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee (g)  
The Board of Trustees, Kandy Seldin, and Sophia Mabee, went into Executive Session at 5:05 p.m. for 60 minutes.  
At 6:06 p.m. the Board requested an additional 30 minutes.  
At 6:35 p.m. the Board requested an additional 10 minutes.  
At 6:45 p.m. the Board requested an additional 10 minutes.  
At 6:57 p.m. the Board requested an additional 5 minutes.  
The Board, Kandy, and Sophia return to the main session at 7:03 p.m.
- 6. CLOSED SESSION** *pursuant to RCW 42.30.140 4(b)*
  - A. Collective Bargaining  
The Board of Trustees, Kandy Seldin, Andrea Heisel, and Brenda Lane went into the closed session at 7:06 p.m. for 30 minutes.  
At 7:36 p.m. the Board requested an additional 15 minutes.  
At 7:51 p.m. the Board requested an additional 15 minutes.  
At 8:06 p.m. the Board requested an additional 10 minutes.  
At 8:16 p.m. the Board requested an additional 5 minutes.  
At 8:21 p.m. the Board requested an additional 5 minutes.

At 8:26 p.m. the Board requested an additional 5 minutes.

The Board, Kandy, Andrea, and Brenda returned to the main session at 8:31 p.m.

**26-025 – DUSTIN LOUP MADE A MOTION TO ADJOURN. MARY BETH HARRINGTON AND TONI GWIN SECONDED. MOTION APPROVED (Unanimous 5).**

**7. ADJOURNMENT at 8:32 p.m.**