

Board of Trustees Special Meeting Minutes

Monday, April 13, 2026

4:00 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: Andrea Heisel, Brenda Lane, Rose Enos-Weedmark; recorder

Remote Access: Zoom: <https://Trl-org.zoom.us/j/86301979688> • Meeting ID: 863 0197 9688 • Phone Access (253) 215-8782 • Approximate Attendance = 40

Timberland Regional Library (TRL) Special Business Meeting Minutes

1. CALL TO ORDER & ROLL CALL – Brian Mittge called the meeting to order at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE – Dustin Loup

3. EXECUTIVE SESSION *pursuant to RCW 42.30.110 (i)* **at 1:26 of the recording**

A. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (i).

The Board of Trustees, Kandy Seldin, and Sophia Mabee, went into Executive Session at 4:04 p.m. for 20 minutes.

At 4:24 p.m. the Board requested an additional 10 minutes.

The Board, Kandy, and Sophia return to the main session at 4:35 p.m.

4. INTERIM EXECUTIVE DIRECTOR at 2:56 of the recording

A. Interim Executive Director Search and Hiring Process – Trustee Mittge shares that many applicants have applied and the Board will be doing interviews Saturday, April 18, 2026, utilizing the questions that Trustee Gwin provided. Criminal, background, and reference checks would be the next step. After ranking the candidates, the Board will decide how many candidates to interview and potentially have a second round of interviews. Savannah will provide the Board with spreadsheet of applicants and the total ranking for each. Rose and Savannah will coordinate schedules for the interviews.

5. HOUSEKEEPING at 38:52 of the recording Trustee Gwin reminds the Board to complete the training in NEOGOV. Rose confirms it is a cyber training course.

26-031 – MARY BETH HARRINGTON MADE A MOTION TO ADJOURN. DUSTIN LOUP SECONDED. MOTION APPROVED (Unanimous 5).

6. ADJOURNMENT at 5:13 p.m.