

Board of Trustees Retreat Meeting Minutes

Saturday, April 18, 2026

10:00 a.m.

Lacey Timberland Library
500 College St. SE
Lacey, 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: Savannah Campbell, Rose Enos-Weedmark; recorder

Timberland Regional Library (TRL) Board Retreat Meeting Minutes

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE – Brian Mittge called the meeting to order at 10:01 a.m.

2. EXECUTIVE SESSION *pursuant to RCW 42.30.110 (g)*

A. Interim Executive Director Candidate Interviews - To evaluate the qualifications of an applicant for public employment (g).

At 10:07 a.m. the Board goes into Executive Session for 2 hours and 58 minutes. Two candidates were interviewed, Savannah Campbell and Rose Enos-Weedmark were present.

At 1:05 p.m. the Board reconvenes for lunch.

3. LUNCH BREAK – 1:05 p.m. to 2:04 p.m.

4. EXECUTIVE SESSION *pursuant to RCW 42.30.110 (g)*

B. Interim Executive Director Candidate Interviews To evaluate the qualifications of an applicant for public employment (g).

At 2:04 p.m. the Board goes into Executive Session for 3 hours and 38 minutes. Two candidates were interviewed, Savannah Campbell and Rose Enos-Weedmark were present.

At 5:38 p.m. the Board closes the session.

26-032 – DUSTIN LOUP MADE A MOTION TO ADJOURN. MARY BETH HARRINGTON SECONDED. MOTION APPROVED (Unanimous 5).

5. ADJOURNMENT at 5:38 p.m.