

Board of Trustees Special Meeting Minutes

Thursday, April 30, 2026

4:45 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: Kandy Seldin, Rose Enos-Weedmark; recorder

Remote Access: Zoom: <https://Trl-org.zoom.us/j/82275009831> • Meeting ID: 822 7500 9831 • Phone Access (253) 215-8782 • Approximate Attendance = 4

Timberland Regional Library (TRL) Special Business Meeting Minutes

1. CALL TO ORDER, ROLL CALL, & PLEDGE OF ALLEGIANCE – Brian Mittge called the meeting to order at 4:53 p.m.

2. EXECUTIVE SESSION *pursuant to RCW 42.30.110 (g)* **at 1:45 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 and Kandy Seldin went into Executive Session at 4:55 p.m. for 2 hours and 30 minutes.

At 4:58 p.m. candidate #1 joined the Executive Session for 60 minutes.

At 5:54 p.m. candidate #1 exited the Executive Session.

At 6:00 p.m. candidate #2 joined the Executive Session for 60 minutes.

At 6:56 p.m. candidate #2 exited the Executive Session.

At 6:57 p.m. the Board requested an additional 30 minutes.

At 7:33 p.m. the Board requested an additional 5 minutes.

At 7:38 p.m. the Board requested an additional 2 minutes.

The Board returns to the main session at 7:39 p.m.

26-037 – MARY BETH HARRINGTON MADE A MOTION TO ADJOURN. DUSTIN LOUP SECONDED. MOTION APPROVED (Unanimous 5).

7. ADJOURNMENT at 7:39 p.m.