

Board of Trustees Special Meeting Minutes

Monday May 11, 2026

2:30 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

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/82746402338> • Meeting ID: 827 4640 2338 • Phone Access (253) 215-8782 • Approximate Attendance = 3

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 2:31 p.m.
- 2. EXECUTIVE SESSION** *pursuant to RCW 42.30.110 (g)* **at 1:27 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 2:33 p.m. for 60 minutes.
At 3:33 p.m. the Board requested an additional 10 minutes.
At 3:43 p.m. the Board requested an additional 5 minutes.
At 3:48 p.m. the Board requested an additional 7 minutes.
At 3:55 p.m. the Board requested an additional 5 minutes.
The Board returns to the main session at 4:00 p.m.
- 7. ADJOURNMENT at 4:00 p.m.**