

**Board of Trustees Special Meeting Minutes**

**Tuesday May 12, 2026**

**4:30 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

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**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/86229269665> • Meeting ID: 862 2926 9665 • 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 4:30 p.m.

**2. EXECUTIVE SESSION** *pursuant to RCW 42.30.110 (g)* at **1:16 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 4:32 p.m. for 4 hours.

At 4:44 p.m. candidate #1 joined the Executive Session.

At 5:42 p.m. candidate #1 exited the Executive Session.

At 5:44 p.m. candidate #2 joined the Executive Session.

At 6:47 p.m. candidate #2 exited the Executive Session.

At 6:56 p.m. candidate #3 joined the Executive Session.

At 8:08 p.m. candidate #3 exited the Executive Session.

At 8:30 p.m. the Board requested an additional 15 minutes.

At 8:50 p.m. Kandy exited the Executive Session.

At 8:50 p.m. the Board requested an additional 15 minutes.

At 9:06 p.m. the Board requested an additional 15 minutes.

At 9:18 p.m. the Board requested an additional 15 minutes.

At 9:33 p.m. the Board requested an additional 10 minutes.

At 9:43 p.m. the Board requested an additional 5 minutes.

At 9:48 p.m. the Board requested an additional 5 minutes.

The Board returns to the main session at 9:53 p.m.

**26-038 – TONI GWIN MADE A MOTION TO ADJOURN. DUSTIN LOUP SECONDED. MOTION APPROVED (Unanimous 5).**

**7. ADJOURNMENT at 9:57 p.m.**