

Board of Trustees Special Meeting Minutes

Wednesday June 3, 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

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/81212751426> • Meeting ID: 812 1275 1426 • Phone Access (253) 215-8782 • Approximate Attendance = 7

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 (f)* **at 2:30 of the recording**

To receive and evaluate complaints or charges brought against a public officer or employee.

However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge (f)

The Board of Trustees and Kandy Seldin went into Executive Session at 4:33 p.m. for 30 minutes.

At 5:03 p.m. the Board requested an additional 5 minutes.

The Board and Kandy return to the main session at 5:08 p.m.

26-052 – DUSTIN LOUP MADE A MOTION TO ADJOURN. MARY BETH HARRINGTON SECONDED. MOTION APPROVED (Unanimous 5).

3. ADJOURNMENT at 5:08 p.m.