

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
415 Airdustrial Way S.W., Olympia, WA 98501

September 9, 1982

M I N U T E S

BOARD MEMBERS PRESENT:

Dorothy Voege, Chair - Grays Harbor County
Doris Fourre - Thurston County
Jean Haakenson - Member-at-Large
Alice Harris - Mason County
Larry Parsons - Lewis County

BOARD MEMBERS EXCUSED:

Donald L. Law - Member-at-Large
Paul Polillo - Pacific County

STAFF PRESENT:

Louise E. Morrison, Library Director
Herbert H. Fuller, Timberland Attorney
Liane Bascou, Board Recording Secretary

GUEST PRESENT:

Denise Graham

Mrs. Voege called the special meeting to order at 5:35 p.m. She stated that the special meeting was called for the purpose of adopting two resolutions approving annexation elections and approving building support agreements for the City of Chehalis and the Town of Ilwaco.

AGENDA ITEM
NO.

- 1 Consider Adoption of Resolution Approving the Annexation of the City of Chehalis to the Timberland Regional Library

82-61 DORIS FOURRE MOVED TO ADOPT RESOLUTION NO. 82-5 APPROVING THE ANNEXATION OF THE CITY OF CHEHALIS TO THE TIMBERLAND REGIONAL LIBRARY; JEAN HAAKENSON SECONDED THE MOTION.

Mr. Fuller stated that he has examined all of the documents concerned on the agenda and everything appears to be in order. Mr. Parsons stated that the City of Chehalis has requested that he deliver a letter to the Board with regard to the building support agreement and that he would like to distribute this letter at the end of the meeting since the letter is not on the agenda.

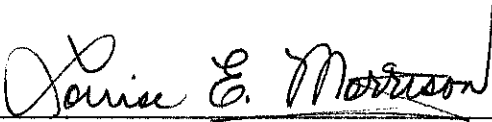
MOTION CARRIED.

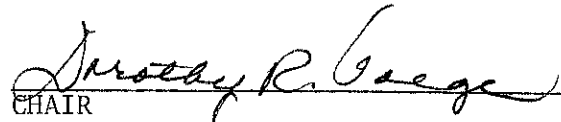
- 2 Consider Approval of Building Support Agreement Between the City of Chehalis and Timberland Regional Library

82-62 LARRY PARSONS MOVED TO APPROVE THE BUILDING SUPPORT AGREEMENT BETWEEN THE CITY OF CHEHALIS AND TIMBERLAND REGIONAL LIBRARY; DORIS FOURRE SECONDED THE MOTION. MOTION CARRIED.

- 3 Consider Adoption of Resolution Approving the Annexation of the Town of Ilwaco to the Timberland Regional Library
- 82-63 ALICE HARRIS MOVED TO ADOPT RESOLUTION NO. 82-6 APPROVING THE ANNEXATION OF THE TOWN OF ILWACO TO THE TIMBERLAND REGIONAL LIBRARY; JEAN HAAKENSEN SECONDED THE MOTION. MOTION CARRIED.
- 4 Consider Approval of Building Support Agreement Between the Town of Ilwaco and Timberland Regional Library
- 82-64 DORIS FOURRE MOVED TO APPROVE THE BUILDING SUPPORT AGREEMENT BETWEEN THE TOWN OF ILWACO AND TIMBERLAND REGIONAL LIBRARY; ALICE HARRIS SECONDED THE MOTION. MOTION CARRIED.

All documents were signed and the meeting adjourned at 5:45 p.m.


SECRETARY


CHAIR