

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Westwater Inn
2300 Evergreen Park Dr., Room 272
Olympia, WA 98502

September 6, 1990

M I N U T E S

BOARD MEMBERS PRESENT:

Carolyn Dobbs, President - Member-at-Large	Jean Haakenson - Member-at-Large
Arthur A. Blauvelt - Grays Harbor County	William H. Lawrence - Lewis County
Jean Davies - Pacific County	Helen Timm - Mason County
Doris Fourre - Thurston County	

STAFF PRESENT:

Michael Crose	Sally Loken
Lon R. Dickerson	Mary Ann Shaffer

Vice-President Jean Davies called the meeting to order at 4:15 p.m.

AGENDA ITEM

NO.

1 Annexations

At its August 29, 1990, regular meeting, the TRL Board of Trustees moved to schedule a special meeting on September 6, 1990, to consider and act upon the ordinances of Long Beach and Yelm for annexation into the Timberland Regional Library District. Long Beach completed its legal procedures on September 4, and Yelm is expected to complete its legal procedures on September 12. TRL's legal counsel has indicated that if Yelm's contract and ordinance are in final draft form by September 6, the TRL Board could approve them, subject to ratification by the Yelm City Council on September 12.

Ms. Dobbs had not yet arrived for the meeting and it was agreed to reconvene the meeting on her arrival to allow her to vote on the issues.

- 90-37 DORIS FOURRE MOVED TO ADOPT RESOLUTION NO. 90-02 APPROVING THE ANNEXATION OF THE CITY OF LONG BEACH TO THE TIMBERLAND REGIONAL LIBRARY AND SETTING FORTH THE CONDITIONS FOR APPROVAL; JEAN HAAKENSEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION.
- 90-38 HELEN TIMM MOVED TO AUTHORIZE AND DIRECT THE PRESIDENT OF THE BOARD AND THE LIBRARY DIRECTOR TO SIGN THE AGREEMENT PROVIDING FOR CONTINUED SUPPORT OF THE LIBRARY FACILITY IN YELM BY THE CITY OF YELM IN THE EVENT OF YELM'S ANNEXATION TO THE LIBRARY DISTRICT; DORIS FOURRE SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION.

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90-39 JEAN HAAKENSEN MOVED TO ADOPT RESOLUTION NO. 90-03 APPROVING THE ANNEXATION OF THE CITY OF YELM TO THE TIMBERLAND REGIONAL LIBRARY AND SETTING FORTH THE CONDITIONS FOR APPROVAL; BILL LAWRENCE SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION.

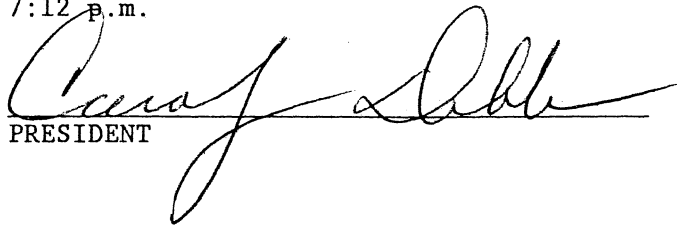
The meeting recessed at 4:20 p.m. and reconvened at 7:10 p.m. to allow Carolyn Dobbs to vote on the above-stated motions.

90-37 CAROLYN DOBBS VOTED IN FAVOR OF THE MOTION. MOTION CARRIED UNANIMOUSLY.

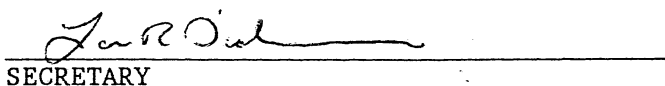
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There was no further business to come before the meeting and the meeting adjourned at 7:12 p.m.



PRESIDENT



SECRETARY