

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Administrative Service Center
415 Tumwater Blvd SW Tumwater, WA 98501-5799
Monday, April 26, 2010

MINUTES

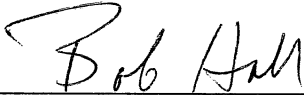
BOARD MEMBERS PRESENT: Edna Fund, Judy Weaver, Emmett O'Connell, Stephen Hardy, and Tom Schaeffer.

STAFF PRESENT: Rich Park, Sally Nash, Judy Covell, Gwen Culp, Michelle Zilli, Patty Ayala Ross, Jamie Allwine, Toni Costa, and Marian Thompson.


GUESTS PRESENT: Mary Belz, and Carolyn Dobbs.

President-elect Steve Hardy called the Executive Director Search Committee to order at 8:08 a.m. and welcomed everyone and explained the purpose of this meeting would be to go into Executive Session and interview candidates by telephone. Mr. Hardy suspended the meeting for an Executive Session pursuant to RCW 42.30.110 §(m)(2) and RCW 42.30.110 §(g).

The meeting was called back to order at 3:22 p.m. without a quorum, and, there being no further business, Judy Weaver adjourned the meeting at 3:23 p.m.



President



Secretary