

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Administrative Service Center
415 Tumwater Blvd SW, Tumwater, WA 98501
Friday, August 3, 2012
12:00 noon

MINUTES

BOARD MEMBERS PRESENT VIA PHONE: John Braun, Edna Fund, and Corby Varness.

BOARD MEMBERS PRESENT: Emmett O'Connell.

STAFF PRESENT: Gwen Culp, Rick Homchick, Jeff Kleingartner, and Brenda Lane; recorder.

GUESTS PRESENT: Mr. & Mrs. O'Connell

President Emmett O'Connell welcomed everyone to Tumwater and called the Special Board meeting to order at 12:00 noon.

AGENDA ITEM

1. Emmett O'Connell led the pledge of allegiance.
2. Self-introductions of Board members and staff were made. President O'Connell asked that Board members identify themselves when speaking and when voting.
3. Approval of Agenda.

12-49 – JOHN BRAUN MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. EDNA FUND SECONDED. ROLL CALL VOTE – EMMETT, JOHN, CORBY AND EDNA ALL VOTE AYE. MOTION APPROVED UNANIMOUSLY.

4. Public Comments – None.


5. Board Comments – None.
6. New Business:
 - a. Morton Annexation Resolution Approval - Rick Homchick presented Resolution 12-001 which concurs with the proposed annexation of the City of Morton to the Timberland Regional Library, as requested in Morton Ordinance 2012-03, subject to the annexation vote by residents of Morton in the 2012 November general election. If approved, Resolution 12-001 would be forwarded to the Lewis County Commission to approve the special election and authorize the Lewis County Auditor to place the measure on the November 6 ballot.

12-49 – JOHN BRAUN MOVED TO ADOPT RESOLUTION NUMBER 12-001 WHICH CONCURS WITH ANNEXATION OF THE CITY OF MORTON TO TIMBERLAND REGIONAL LIBRARY. CORBY VARNESSE SECONDED. ROLL CALL VOTE - EMMETT, EDNA, JOHN, AND CORBY ALL VOTE AYE. MOTION APPROVED UNANIMOUSLY.

With no further business President O'Connell adjourned the meeting at 12:15 pm.



President, Emmett O'Connell



Gwen Culp, Secretary