

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
Administrative Service Center  
415 Tumwater Blvd SW, Tumwater, WA 98501  
Saturday, November 10, 2012  
8:00 am

MINUTES

BOARD MEMBERS: Stephen Hardy, Judy Weaver, Emmett O'Connell, John Braun, Bob Hall, and Corby Varness.

BOARD MEMBERS EXCUSED: Edna Fund.

STAFF PRESENT: Gwen Culp, Rich Park, and Brenda Lane; recorder.

GUESTS PRESENT: June Garcia.

President Emmett O'Connell welcomed everyone and called the Special Board meeting to order at 8:03 a.m.

AGENDA ITEM

1. John Braun led the pledge of allegiance.
2. Self-introductions of Board members and staff were made.
3. Approval of Agenda.

12 -63 – JOHN BRAUN MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. CORBY VARNESSE SECONDED. MOTION APPROVED UNANIMOUSLY.

4. Public Comments – None.
5. Board Comments – None.

6. New Business – Emmett O’Connell

- a. At 8:06 a.m., pursuant to RCW 42.30.110 § (g), President Emmett O’Connell called for Executive Session to evaluate the qualifications of applicants for the position of Library Director. He announced that the Board would meet in Executive Session for approximately 6 hours.

7. Adjournment – Emmett O’Connell

- a. At 3:25 p.m., President O’Connell called the meeting back to order, and with no further business adjourned the meeting at 3:26 p.m.



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Emmett O’Connell, President



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Gwen Culp, Secretary