

CALL TO ORDER

Chair Jamilyn Penn called to order the special meeting of the Pierce County Rural Library District Board of Trustees at 2:08 pm. Board members present were Jamilyn Penn, Pat Jenkins, Neesha Patel, and Pam Duncan. Abby Sloan was excused. The meeting was conducted in person, with an option to attend virtually.

EXECUTIVE SESSION

At 2:10 pm, Trustee Duncan moved to recess to Executive Session, per RCW 42.30.110, to discuss property matters for approximately 15 minutes. Trustee Jenkins seconded the motion. Motion carried. At 2:25 pm, the session was extended an additional 20 minutes. The session ended at 2:46 pm.

It was discovered that the link to attend the virtual meeting room was incorrect. The link was corrected on the Library's website and on the agenda by 2:32 pm.

In an effort to cure the error, at 2:56 pm, the Board repeated their motion to recess to Executive Session.

Trustee Duncan moved to recess to Executive Session, per RCW 42.30.110, to discuss property matters for approximately three minutes. Trustee Jenkins seconded the motion. Motion carried. The session ended at 2:59 pm.

Lakewood Library Lease Negotiations – Trustee Patel moved to authorize the Library to enter into negotiations for a lease agreement to be used for a temporary Lakewood Library. Trustee Duncan seconded the motion. Motion carried.

ADJOURNMENT

The meeting was adjourned at 3:02 pm on motion by Trustee Jenkins, seconded by Trustee Duncan.

Gretchen Caserotti, Secretary

Jamilyn Penn, Chair