

# Sno-Isle Libraries

## BOARD OF TRUSTEES

### Board of Trustees

Rose Olson, *President* • Paul Ryan, *Vice President* • Jennifer DePrey, *Secretary* • Michael Adams • Griselda Guevara-Cruz • Susan Kostick • Martin Munguia

### Executive Director

Lois Langer Thompson

July 18, 2024

Special Meeting Minutes

Sno-Isle Libraries Service Center

## Call to Order

President Olson called the meeting to order at 12:17 p.m., followed by a land acknowledgment.

## Attendees

**Members present via videoconference:** Rose Olson, Michael Adams, Susan Kostick, Martin Munguia, and Paul Ryan

President Olson confirmed quorum.

**Staff present:** Barb Adams, Jason Latham, Meredith Kraft, and Lois Langer Thompson.

## Approval of Agenda

Trustee Ryan moved the Sno-Isle Libraries Board of Trustees approve the agenda as presented. The motion passed.

## Executive Session

President Olson announced at 12:18 pm. that the Board would meet in executive session to review a collective bargaining agreement as allowed by RCW 42.30.140(4)(a) and to discuss the performance of a public employee as allowed by RCW 42.30.110(1)(g) until 12:58pm

The Board expected to take further action following the executive session.

Trustee Adams joined the meeting during the executive session.

At 12:58 p.m., President Olson announced that the executive session would be extended for a period of 12 minutes until 1:10 p.m.

At 1:10 p.m., President Olson reconvened the regular session.

## New Business

### Collective Bargaining Agreement

Trustee Ryan moved the Sno-Isle Libraries Board of Trustees accept the Collective Bargaining Agreement proposal between Sno-Isle Intercounty Rural Library District and Sno-Isle Libraries Employees United (SILEU) as presented in the executive session and authorize President Olson and Executive Director Thompson to sign on behalf of the Library District. The motion passed.

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### Executive Director Contract

Trustee Kostick moved the Sno-Isle Libraries Board of Trustees authorize President Olson to negotiate an updated employment contract with the Executive Director. The motion passed.

### Adjournment

Trustee Ryan moved to adjourn the July 18, 2024 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 1:14 p.m.

*Rose Olson*

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President

*Jennifer DePrey*

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Secretary