

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

September 5, 2024

Special Meeting Minutes

Sno-Isle Libraries Service Center

Call to Order

President Olson called the meeting to order at 12:01 p.m., followed by a land acknowledgment.

Attendees

Members present via videoconference: Rose Olson, Michael Adams, Griselda Guevara-Cruz, Susan Kostick, Martin Munguia, and Paul Ryan.

President Olson confirmed quorum.

Staff present: Barb Adams, David Durante, Nick Fuchs, Diane Lai, Jason Latham, Rebecca Loney, Meredith Kraft, Lois Langer Thompson, and Shanda Zimmerman.

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 12:03 pm. that the Board would meet in executive session to evaluate the qualifications of applicants for public employment as allowed by RCW 42.30.110(1)(g) until 12:18 p.m.

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

At 12:18 p.m., President Olson reconvened the regular session.

New Business

Action regarding applicants for public employment

Trustee Munguia moved the Board of Trustees select Eric Howard for the position of Executive Director of the Sno-Isle Libraries Intercounty Rural Library District and extend them a 3-year employment contract beginning November 1, 2024 with an annual salary of \$230,000. The motion passed.

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

Adjournment

Trustee Ryan moved to adjourn the September 6, 2024 regular meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Olson adjourned the meeting at 12:21 p.m.

Rose Olson

President

Jennifer DePrey

Secretary