

Yakima Valley Libraries

Board of Trustees

Special Board Meeting

Yakima Central Library Boardroom

Saturday, May 7, 2022 – 8:30 a.m.

I. OPENING OF MEETING:

Board Member Present: Vice-President Glenn Rice, Secretary Mary MacKintosh, Trustee Darline Charbonneau, Trustee Bradley Liebrecht

Interim Director: Del Rankin, Board President

Staff Present: Executive Assistant Terri Reeder, IT Manager Melissa Vickers, Business Services Director John Slaughter, Public Library Services Director Francisco Garcia-Ortiz

Visitors: June Garcia, Library Consultant

- a. Call to Order
Vice-President Rice called the meeting to order at 8:30 a.m.
- b. Determination of quorum
Vice-President Rice determined a quorum of the Trustees was present.
- c. Recognition of visitors
June Garcia, Library Consultant
- d. Approval of the agenda
Vice-President Rice approved the agenda as presented.

II. Executive Session

Vice-President Rice requested a motion for approval to evaluate the qualifications of applicants for public employment per RCW 42.30.110(g).

Meeting to conclude at 3:15 p.m.

Motion: Trustee Liebrecht moved for approval of an Executive Session.
Trustee MacKintosh seconded. *Motion unanimously passed.*

III. Adjournment

Action

Vice-President Rice called the Regular meeting back to order at 3:15 a.m.

Vice-President Rice stated the consultant will check references on the candidates. Based on her decisions, from that an Executive Director will be selected.

Vice-President Rice adjourned the meeting at 3:20 p.m.

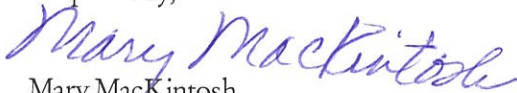
Motion: Trustee MacKintosh moved to approve adjournment from the meeting.
Trustee Liebrecht seconded. *Motion unanimously passed.*

Next Meeting

Regular Board Zoom meeting

Monday, May 23, 2022 – 1:00 p.m.

Respectfully,



Mary MacKintosh
Secretary