

Yakima Valley Libraries
Board of Trustees
Special Zoom Board Meeting
Thursday, May 12, 2022 – 5:30 p.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: IT Manager Melissa Vickers, Business Services Director John Slaughter,

Visitors: June Garcia, Library Consultant

- a. Call to Order
Vice-President Rice called the meeting to order at 5:30 pm.
- b. Determination of quorum
Vice-President Rice determined a quorum of the Trustees was present.
- c. Recognition of visitors
June Garcia, Library Consultant & John Slaughter
- 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 6:00 p.m.

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

Vice-President Rice called the Regular meeting back to order at 6:02 p.m.

Motion: Trustee Liebrecht made a motion to come out of Executive Session. Trustee Charbonneau seconded. *Motion unanimously passed.*

III. Adjournment

Action

Vice-President Rice requested a motion to authorize the search committee and to begin negotiations.

Motion: Trustee Liebrecht moved to authorize the Board President and the Search Committee to begin negotiations with one of the candidates the Board interviewed on May 7, 2022 to be the next Director of Yakima Valley Libraries. Trustee MacKintosh seconded. *Motion unanimously passed.*

Vice-President Rice adjourned the meeting at 6:05 p.m.

Motion: Trustee_Charbonneau moved to approve adjournment from the meeting.
Trustee_MacKintosh seconded. *Motion unanimously passed.*

Next Meeting
Regular Board Zoom meeting
Monday, May 23, 2022 – 1:00 p.m.

Respectfully,



Mary MacKintosh
Secretary