

1 ORCAS ISLAND LIBRARY DISTRICT



3 Special Board Meeting

4 June 1, 2022

5 Library Board President Teresa Patrick called the Special Meeting to order at 5:02 p.m. Also  
6 attending were Trustees Madeline Sheplor, Julia Gates, and Mary Johanson; Interim  
7 Library Director Janet Marlow; staff Librarian Rhett Ariston; and a member of the public.  
8 All attendance was via Zoom.

9 Welcome: Teresa welcomed everyone.

10 Additions or Modification to the Agenda: None.

11 Public Comment: None.

12 Evaluate the qualifications of an applicant for public employment: Teresa stated that when  
13 the Board met in Executive Session on May 20<sup>th</sup>, they thoroughly discussed the  
14 qualifications of the two final candidates, both of which the Board and Hiring Committee  
15 thoroughly liked and found qualified. She asked the Trustees if anyone had anything  
16 further that needed to be discussed prior to moving forward. No one expressed need for  
17 further conversation, and the Trustees agreed to proceed to extending an offer.

18 Vote to extend an offer of employment to an applicant for Director: Madeline made a  
19 **MOTION** to extend an offer to Ingrid Mattson for the position of Library Director at a salary  
20 of \$105,000 per year, a one-time moving assistance payment of \$10,000, and a start date of  
21 August 1. Teresa seconded, and the **MOTION** passed unanimously.

22 Other: Teresa summarized Ingrid's resume for the member of the public attending: The  
23 current Associate Dean of Library Services, Professor of Legal Research, and the Director of  
24 the Law Library at Cardoza School of Law, Ingrid received her Juris Doctor from Seattle  
25 University Law School and was a practicing attorney before deciding to pursue her Masters  
26 in Library & Information Science from the University of Washington. There was then  
27 discussion among the group regarding the administrative next steps in the process.

28 Adjournment: There being no further business, the meeting was adjourned at 5:13 p.m.

29 Submitted by Janet Marlow.

30 Approved \_\_\_\_\_