

1 ORCAS ISLAND LIBRARY DISTRICT



3 Special Board Meeting

4 May 20, 2022

5 Library Board President Teresa Patrick called the Special Meeting to order at 9:02 a.m. Also
6 attending were Trustees Madeline Sheplor, Julia Gates, Sam Blackman, and Mary
7 Johanson; Interim Library Director Janet Marlow; members of the Director Hiring
8 Committee; Kara Turner of Turner HR Services; and candidates for the position of Library
9 Director. Attendance was both in-person in the Library Community Room and via Zoom.

10 Welcome: Teresa welcomed everyone to the meeting.

11 Additions or Modification to the Agenda: None.

12 Executive Session: The Board entered into Executive Session at 9:03 a.m. in accordance
13 with RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment.
14 The session was scheduled to last 3 hours.

- 15 9:30 a.m.: Candidate 1 joined the meeting
- 16 10:50 a.m.: Candidate 1 exited the meeting
- 17 11:00 a.m.: Candidate 2 joined the meeting
- 18 12:03 p.m.: Executive Session was extended 30 minutes
- 19 12:05 a.m.: Candidate 2 exited the meeting
- 20 12:30 p.m.: Julia & Sam exited the meeting
- 21 12:33 p.m.: Executive Session was extended 30 minutes
- 22 1:03 p.m.: Executive Session was extended until 1:15 p.m.

23 Regular session resumed at 1:15 p.m. with no action taken.

24 Other: None.

25 Adjournment: There being no further business, the meeting was adjourned at 1:15 p.m.

26 Submitted by Janet Marlow.

27 Approved _____