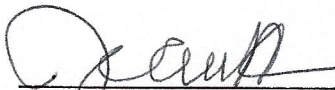


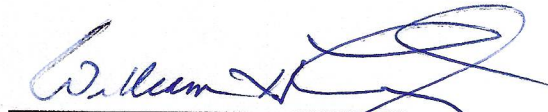
MINUTES OF THE BOARD MEETING OF Feb 25, 2020

MINUTES OF THE MEETING OF THE LA CONNER BOARD OF TRUSTEES held at the La Conner Library this 25th day of February 2020.

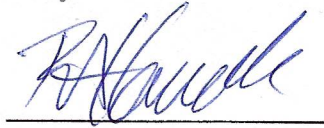
1. The following Board trustees were present: Jean Markert, President, Bill Taylor, Secretary, Robert Hancock, vice president. A quorum was present. Also present, Susan Macek, interim Library Director. Guest: Jim Airy. Board member absent: Kevin Paul.
2. The meeting was called to order at 5:06 PM by Jean Markert.
3. Robert moved to nominate Jim Airy as a Board Member, Bill seconded the motion and it was passed unanimously.
4. At 5:08 PM Robert moved that the Board enter executive session to discuss personnel issues. Bill seconded the motion and it was passed unanimously.
5. At 6:15 PM Robert moved that the Board exit executive session, Bill seconded the motion and it was passed unanimously.
6. At 6:20 Robert moved that the Board return to regular session, Bill seconded the motion and it was passed unanimously. Robert then moved to adjourn the meeting, Bill seconded the motion and it was passed unanimously.



Jean Markert



Bill Taylor



Robert Hancock

Kevin Paul