

Lopez Island Library
Board of Trustees
Special Meeting Minutes
September 14, 2009
Approved October 13, 2009

- I. **Call to Order:** Chairperson Bill Evans called this special meeting of the Lopez Island Library Board of Trustees to order at 4:10 PM. Trustees Gilde, Bundy, Katzenberger, and Evans were in attendance. Trustee Buchholtz was excused. No staff was present.
- II. **Agenda Approval:** Trustee Gilde moved acceptance of the agenda as presented, and it was seconded by Trustee Bundy. Motion passed unanimously.
- III. **Approval of Parking General Use Agreement:** Trustee Katzenberger moved acceptance of a revised general use parking agreement between the Library and Lopez Island Community Church, as presented to the Board of Trustees by Director Pray. The motion was seconded by Trustee Gilde and was approved by a unanimous vote of the Board of Trustees.
- IV. **Executive Session for Personnel Issues:** Chairperson Evans recessed the Board of Trustees into Executive Session at 4:15 PM for the announced purpose of discussing the annual performance review of Library Director Lou Pray. Discussion was held and documents reviewed. No action was taken in Executive Session and Chairperson Evans reconvened the open meeting at 4:20 PM. It was announced that Chairperson Evans would write-up the very favorable review of Director Pray's annual performance and present it to her in the near future.
- V. **Adjournment:** Trustee Gilde moved that the meeting be adjourned. The motion was seconded by Trustee Katzenberger and approved unanimously by the Board of Trustees. The meeting adjourned at 4:30 PM.

Minutes respectfully submitted by

Bill Evans.