

Bellingham Public Library



**Library Board of Trustees Special Session
Wednesday, November 23, 2016 – Central Library
Library Board Room 12:00-1:00 p.m.**

Minutes of Actions and Decisions of the Board of Library Trustees of the Bellingham Public Library as authorized by RCW 27.12.210 and SEC. 7.02 Charter of the City of Bellingham.

Board Members Present: J. Gordon, Rachel Myers, Marilyn Mastor, Tom Barrett and Rick Osen

Library Staff: Pamela Kiesner, Janice Keller and Wendy Jenkins

Others Present: Kara Turner, Turner HR Services

Call to order: Special session was called to order at 12:00 p.m. by Chair, J. Gordon.

Executive Session: The board moved into Executive Session at 12:00 p.m. according to RCW 42.30.110(g) to evaluate candidates for Interim Director Position.

The Board of Trustees adjourned the Executive Session and returned to open session at 12:30 p.m.

Rick Osen moved that the Board direct J. and Kara Turner to offer the position of Interim Library Director to Nancy Kerr, contingent on the successful completion of a background check. Rachel Myers seconded. Motion carried.

Meeting adjourned at 12:34 p.m.

Chair, Library Board of Trustees

Notes taken by: Wendy Jenkins

ATTEST
Director, Bellingham Public Library