

Bellingham Public Library



**Special Meeting of the Library Board of Trustees
Thursday, February 1, 2018 – Central Library
1:00 p.m.**

Minutes of Actions and Decisions of the Library Board of 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: Rick Osen, Rachel Myers, Rebecca Craven and Jim McCabe

Library Staff: Nancy Kerr

Call to order: Special session was called to order at 1:00 p.m. by Chair, Rick Osen.

Executive Session: The Board went into Executive Session, according to RCW 42.30.110(h), to evaluate the qualifications of candidates for appointment to the vacant Board Trustee position.

Five candidates had been interviewed by a committee. Following discussion, the Board chose one candidate for recommendation to Mayor Kelli Linville.

Meeting adjourned at 2:00 p.m.

Next Regular Library Board Meeting – February 20, 2018 at the Central Library, 210 Central Avenue, Lecture Room – at 3:30 p.m.

Chair, Library Board of Trustees

ATTEST
Nancy Kerr, Director