

Minutes

August 02, 2024

BOARD OF TRUSTEES: Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; Manny Santiago, Trustee; Elizabeth Bowman, Trustee

MEETING LOCATION

<https://events.gcc.teams.microsoft.com/event/fc698ba1-a98c-4d75-b8ed-46259bf8612d@8ef8e5fc-f375-40ae-ab99-e5cee9801271>

TMB Room #248

CALL TO ORDER

Called to order by President Cobb at 11:04am

Present: Andrea Cobb, Elizabeth Bowman, Theresa Pan Hosley, Manny Santiago, Sara Irish, Lyndea Kelleher, Rodney Croston

DISCUSSION ITEMS

Executive Session – RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

President Cobb calls Executive Session at 11:05am until 11:35am.

President Cobb adjourns Executive Session at 11:37am.

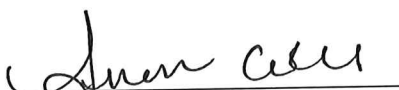
Motion for the Library Director Search Committee to enter negotiations with the Library Director candidate to produce a written offer of employment to be voted on by the Board of Trustees at the following public meeting by Trustee Santiago. Seconded by Vice-President Irish.

Discussion: Question from Trustee Pan Hosley about who has final authority to hire. Clarification from President Cobb and Trustee Santiago that the full Board of Trustees will have final say on hiring, not the Search Committee.

Motion unanimously approved.

ADJOURNMENT

Motion to adjourn. Motion seconded. Adjourned at 11:42am


Andrea Cobb, President


Kate Larsen, Secretary