

**BOARD OF TRUSTEES  
PIERCE COUNTY LIBRARY SYSTEM  
MEETING MINUTES – FEBRUARY 12, 2020**



**CALL TO ORDER**

Chair Daren Jones called to order the regular meeting of the Pierce County Rural Library District Board of Trustees at 3:33 pm. Board members present were Pat Jenkins, Rob Allen and Jamilyn Penn. Monica Butler was excused.

**PUBLIC COMMENT**

Ms. Tamra Cook addressed the Board to share her concerns and suggestions about the Inter-Library Loan process and computer security.

**CONSENT AGENDA**

1. Approval of Minutes of January 8, 2020, Regular Meeting
2. Approval of January 2020 Payroll, Benefits and Vouchers
3. Parkland/Spanaway Furnishing Services Contract
4. 2020 Public PC and Laptop Replacements

*Mr. Allen moved for approval of the consent agenda. Mr. Jenkins seconded the motion and it was passed.*

**ADJOURNMENT**

The meeting was adjourned at 3:42 pm on motion by Mr. Allen, seconded by Ms. Penn.

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Georgia Lomax, Secretary

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Daren Jones, Chair