

**BOARD OF TRUSTEES  
PIERCE COUNTY LIBRARY SYSTEM  
SPECIAL MEETING MINUTES – SEPTEMBER 29, 2021**



**CALL TO ORDER**

Chair Pat Jenkins called to order the special meeting of the Pierce County Rural Library District Board of Trustees at 10:00 am. Board members present were Neesha Patel, Jamilyn Penn and Abby Sloan. Daren Jones joined the meeting at 10:08 am. The meeting was conducted virtually due to the Safe Start Washington Reopening Plan to slow the transmission of the coronavirus.

**PUBLIC COMMENT**

There was no public comment.

**NEW BUSINESS**

Staff Experience Director Cheree Green had interviewed Bradbury Miller Associates and recommended the Board move forward with engaging the firm to recruit for the Library System's next executive director.

Discussion ensued on the variety of recruitment channels employed by Bradbury Miller Associates.

*Trustee Patel moved to authorize Staff Experience Director Cheree Green to sole source and enter into a contract with Bradbury Miller Associates to recruit nationally for an executive director for Pierce County Library System. Trustee Penn seconded the motion and it was passed.*

**ADJOURNMENT**

The meeting was adjourned at 10:18 am on motion by Trustee Penn, seconded by Trustee Patel.

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Georgia Lomax, Secretary

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Pat Jenkins, Chair