



**BOARD OF TRUSTEES
PIERCE COUNTY LIBRARY SYSTEM
SPECIAL MEETING MINUTES – MARCH 8, 2022**

CALL TO ORDER

Chair Jamilyn Penn called to order the special meeting of the Pierce County Rural Library District Board of Trustees at 9:09 am. Board members present were Pat Jenkins, Jamilyn Penn, Neesha Patel and Pam Duncan. Abby Sloan joined the meeting at 9:22 am. The meeting was conducted virtually due to the Safe Start Washington Reopening Plan to slow the transmission of the coronavirus.

EXECUTIVE SESSION

At 9:14 am, Trustee Jenkins moved to recess to Executive Session, per RCW 42.30.110, for individual applicant interviews and evaluation of qualifications. Trustee Duncan seconded the motion. Motion carried.

At 1:07 pm, Chair Penn extended the session until 2:15 pm.

At 2:15 pm, Chair Penn extended the session until 2:30 pm.

The session ended at 2:30 pm.

Chair Penn announced the Board made a unanimous decision in their selection of the next Executive Director.

Trustee Jenkins moved to authorize Bradbury Miller Associates to extend an offer of employment for the position of Executive Director, subject to satisfactory negotiation of terms of employment and Board approval. Trustee Duncan seconded the motion. Motion carried.

Executive Director Georgia Lomax thanked the trustees for their thoughtfulness and the effort they put into the process. Chair Penn thanked the library leadership and Bradbury Miller Associates for their assistance in the process.

ADJOURNMENT

The meeting was adjourned at 2:38 pm on motion by Trustee Duncan, seconded by Trustee Patel.

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Georgia Lomax, Secretary

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Jamilyn Penn, Chair