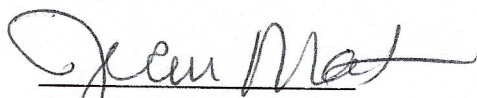


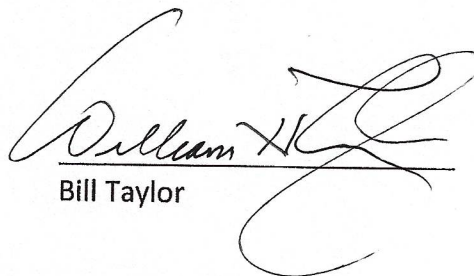
MINUTES OF THE BOARD MEETING OF Feb 21, 2020

MINUTES OF THE MEETING OF THE LA CONNER BOARD OF TRUSTEES held at Mossman Hall, La Conner Catholic Church this 21st day of February 2020.

1. The following Board trustees were present: Jean Markert, President, Bill Taylor, Secretary, Robert Hancock, vice president. A quorum was present. Also present, Susan Macek, interim Library Director.
2. The meeting was called to order at 3:30 PM by Jean Markert.
3. At 3:32 PM Robert moved that the Board enter executive session to discuss personnel issues. Bill seconded the motion and it was passed unanimously.
4. At 4:30 PM Robert moved that the Board exit executive session, Bill seconded the motion and it was passed unanimously.
5. At 4:32 Robert moved that the Board return to regular session, Bill seconded the motion and it was passed unanimously. Robert then moved to adjourn the meeting, Bill seconded the motion and it was passed unanimously.


Jean Markert


Robert Hancock


Bill Taylor

Kevin Paul