

# Bellingham Public Library



**Library Board of Trustees Special Session  
Wednesday, November 23, 2016 – Central Library  
Library Board Room 12:00-1:00 p.m.**

Minutes of Actions and Decisions of the Board of Library Trustees of the Bellingham Public Library as authorized by RCW 27.12.210 and SEC. 7.02 Charter of the City of Bellingham.

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**Board Members Present:** J. Gordon, Rachel Myers, Marilyn Mastor, Tom Barrett and Rick Osen

**Library Staff:** Pamela Kiesner, Janice Keller and Wendy Jenkins

**Others Present:** Kara Turner, Turner HR Services

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**Call to order:** Special session was called to order at 12:00 p.m. by Chair, J. Gordon.

**Executive Session:** The board moved into Executive Session at 12:00 p.m. according to RCW 42.30.110(g) to evaluate candidates for Interim Director Position.

**The Board of Trustees adjourned the Executive Session and returned to open session at 12:30 p.m.**

Rick Osen moved that the Board direct J. and Kara Turner to offer the position of Interim Library Director to Nancy Kerr, contingent on the successful completion of a background check. Rachel Myers seconded. Motion carried.

**Meeting adjourned** at 12:34 p.m.

Chair, Library Board of Trustees

Notes taken by: Wendy Jenkins

ATTEST  
Director, Bellingham Public Library