

NORTH CENTRAL REGIONAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION MINUTES

Date: May 4, 2020

Time: 11:00 am

Location: 16 N Columbia Street
Wenatchee, WA 98801

AGENDA:

I. Call to Order

Meeting was called to order at 11:07 am by Denise Sorom

Present: Board Members Denise Sorom, Katherine Meade, Jim Brucker, Deborah Moore, Lisa Karstetter, Kathleen Allstot.

Executive Director Barbara Walters, Director of Human Resources Tracy Hazen, Executive Assistant Tim Dillman, NCW Libraries Legal Counsel Erin McCool

A motion was made to move into executive session for 15 minutes. Motion Carried.

II. Executive Session:

a. Reviewed employee pursuant to RCW 42.30.110(1)(f)

III. At 11:18 am a motion was made to move out of executive session. Motion carried.

IV. Adjournment

The meeting was adjourned at 11:18 am.

Denise Sorom, Chairperson

Kathleen Allstot, Vice-Chairperson