

**NORTH CENTRAL REGIONAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SPECIAL MEETING MINUTES**

Date: April 20, 2017

Time: 3:00 p.m.

Location: 16 N Columbia Street
Wenatchee, WA 98801

AGENDA

I. Call to Order

Meeting was called to order at 3:00 p.m.

Present: Jim Brucker, Gail Huntley, Deborah Moore, Dana Schmidt, Gil Sparks, Special Counsel for NCRL; Julie Norton, Special Counsel for NCRL; and Steve Smith, General Counsel for NCRL

Present by telephone: Jennifer Maydole, Alec McKay, and Traci Sheffield

A motion was made to move into executive session at 3:01 p.m. for 30 minutes. Motion carried.

II. Executive Session: Receive/Review Employment Complaint (RCW 42.30.110(1)(f))

At 3:30 executive session was extended 15 minutes.

At 3:44 a motion was made to move out of executive session. Motion carried.

III. New Business (Action): Evaluate action for complaint investigation.


A motion was made to reaffirm conducting an independent investigation regarding complaints received about the Executive Director and placing him on paid administrative leave during the investigation. Motion carried.

A motion was made to schedule a special meeting for 1:00 pm, Tuesday, April 25 at NCRL Headquarters, 16 N Columbia, Wenatchee, WA. Motion carried.

IV. Adjournment

The meeting was adjourned at 3:45 pm.


Dana Schmidt, Chairperson


Deborah Moore, Secretary