

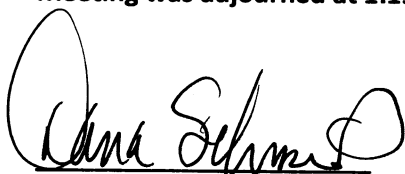
**NORTH CENTRAL REGIONAL LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
SPECIAL MEETING MINUTES**

**Date:** June 20, 2017

**Time:** 1:00 p.m.

**Location:** 16 N Columbia Street  
Wenatchee, WA 98801

- I. **Call to Order at 1:03pm.**  
**Present:** Board Members Gail Huntley, and Jennifer Maydole, Barbara Walters, Acting Director, Angela Morris, Director of Public Services, Brian Picchi, Associate Director of Finance, Dixie Taylor, Payroll Manager, Linda Boese, Accounts Payable, Steve Smith, General Counsel for NCRL.  
**Present by Telephone:** Board Members Jim Brucker, Alex McKay, and Deborah Moore  
**Guests:** Navonne McDaniels, Wenatchee World
  
- II. **Approve Agenda**  
Gail Huntley moved to approve the June 20, 2017 Special Meeting Agenda. Jim Brucker seconded the motion, which passed unanimously.
  
- III. **Executive Session: Discuss potential litigation with District legal counsel. (RCW 42.30.110(1)(i)).**  
At 1:04 p.m. a motion was made to move to Executive Session. Motion carried.  
At 1:12 p.m. a motion was made to move out of Executive Session. Motion carried.
  
- IV. **New Business (Action)**  
Gail Huntley moved to approve the Severance and Release Agreement between the North Central Regional Library District and Dan Howard establishing his date of separation as June 2, 2017, providing for the terms of his separation, and authorizing the Board President, or her designee, to sign the Agreement. Jim Brucker seconded the motion. The motion passed 4-1.
  
- V. **Adjournment**  
Meeting was adjourned at 1:15 p.m.



Dana Schmidt, Chairperson



Deborah Moore, Secretary