

NCW LIBRARIES  
BOARD OF TRUSTEES MEETING  
EXECUTIVE SESSION MINUTES

Date: October 6, 2020

Time: 2:00 pm

Location: 16 N Columbia Street  
Wenatchee, WA 98801

AGENDA:

I. Call to Order

Meeting was called to order at 2:06 PM

Present: Board Members Denise Sorom, Katherine Meade, Kathleen Allstot, Jim Brucker, Jim Mitchell, Lisa Karstetter, Nancy Spurgeon

Executive Director Barbara Walters, Executive Assistant Tim Dillman

A motion was made by Denise Sorom to move into executive session for 30 min. Jim Brucker seconded. Motion Carried.

II. Executive Session:

a. Reviewed purchase of real estate pursuant to RCW 42.30.110(b)

III. At 2:36 a motion was made by Katherine Meade to move out of executive session. Jim Brucker seconded. Motion carried.

IV. Adjournment

The meeting was adjourned at 2:36 PM

  
Denise Sorom (Oct 16, 2020 10:23 PDT)

Denise Sorom, Chairperson

  
Kathleen Allstot (Oct 19, 2020 17:40 PDT)

Kathleen Allstot, Vice-Chairperson