

**Jefferson County Rural Library District  
Board of Trustees Special Meeting – Annual Report to County Commissioners  
Humphrey Room  
Minutes - WEDNESDAY, MAY 17, 2023**

**Call to Order:** Chair Cheri Van Hoover called the meeting to order at 8:45 A.M. Present were Jefferson County Library District Trustees Cheri Van Hoover, Michael Kubec, Joan Chapdelaine, Vickie Norris, and George Sibley; Jefferson County Commissioners from District 1: Kate Dean, District 2: Heidi Eisenhour, and District 3: Greg Brotherton; Library Director Tamara Meredith; Library staff Chris Hoffman Hill, Daniel Heaton, Monica le Roux, Celeste Bennett, and Mary Coté; and Trustee Emeritus Hal Beattie.

**Reading of the Land Acknowledgement**

**Citizen Questions and/or Comments:** none

**Approve/Amend Agenda:** Michael Kubec **moved to approve** the agenda as written. Vickie Norris **seconded the motion** and the **motion carried**.


**Welcome and Opening Remarks:** Delivered by Board of Trustees Chair Cheri Van Hoover.

**Introductions:** All present introduced themselves.

**2022 Annual Report to County Commissioners:** Delivered by Library Director Tamara Meredith with additional input and comments from Library Managers and with time for questions from Jefferson County Commissioners.

Next Meeting: REGULAR MEETING – 10:00 A.M., Thurs., June 15, 2023, at the Brinnon Community Center.

  
Cheri Van Hoover, Chair

  
Vickie K. Norris, Secretary