

**Jefferson County Rural Library District
Board of Trustees Special Meeting — Annual Report to County Commissioners
Humphrey Room at the Library**

Wednesday, May 22, 2024

Call to Order: Board Chair Cheri Van Hoover called the meeting to order at 8:48 A.M.

Land Acknowledgement

We acknowledge our presence on the traditional and contemporary homelands of the Chemakum, S'Klallam, Skokomish, and Snohomish peoples. We will work with all local tribes to preserve and restore historical truths and ancestral wisdom for future generations. May we learn from one another's stories and foster strong relationships with all who share this land.

Present: Jefferson County Library Trustees Cheri Van Hoover, Michael Kubec, Joan Chapdelaine, George Sibley and Vickie Norris; Jefferson County Commissioners from District 1: Kate Dean, District 2: Heidi Eisenhour, and District 3: Greg Brotherton; Library Director Tamara Meredith, Administrative Services Manager Monica le Roux, Collections Supervisor Kim Tingelstad, and Administrative Assistant Mary Coté.

Citizen Questions and/or Comments: none.

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

Welcome and Opening Remarks were delivered by Board of Trustees Chair Cheri Van Hoover.

Introductions: All present were introduced.

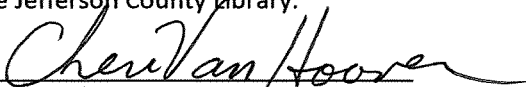
Annual Report for 2023: Delivered by Library Director Tamara Meredith with additional input and comments from Library Leadership Team members and with time for questions from Jefferson County Commissioners.

[Mary Coté left the special meeting at 9:30 A.M.]

[Michael Kubec left the special meeting at 9:35 A.M.]

Meeting adjourned at 9:40 A.M.

Next Regular Board Meeting: 10:00 A.M., Wednesday, June 12, at the Jefferson County Library.


Cheri Van Hoover, Chair


Vickie K. Norris, Secretary