

**Jefferson County Rural Library District  
Board of Trustees Board Annual Meeting with County Commissioners  
Library Humphrey Room, Port Hadlock, WA  
Minutes – May 2, 2018**

**Call to Order:** Library Trustee Chair Sylvia White called the meeting to order at 8:38 A.M. Present were Jefferson County Commissioners from District 1: Kate Dean, District 2: David Sullivan, and District 3: Kathleen Kler; Jefferson County Library Trustees Sylvia White, Ellen Hargis, Hal Beattie, and Michael Kubec; Library Director Tamara Meredith; Systems and Technical Services Manager Daniel Heaton; Public Services Manager Chris HoffmanHill; Mobile Services Manager Celeste Bennett; and Port Townsend Leader Reporter Kirk Boxleitner.

**Welcome and Opening Remarks** were delivered by Board of Trustees Chair Sylvia White.

**Introductions:** All present were introduced.

**Annual Report for 2017:** Delivered by Library Director Tamara Meredith, Public Services Manager Chris HoffmanHill, Systems and Technical Services Manager Daniel Heaton, and Mobile Services Manager Celeste Bennett.

**Dedication Ceremony:** Library Director Tamara Meredith led a presentation of memorial benches in memory of Jan Jeffery and Marty Van Etten in the library memorial garden.

**Revised Strategic Plan:** Trustee Ellen Hargis explained recent revisions to the Strategic Plan, including the change of terminology from "Facilities" to "Universal Access."

**Meeting adjourned** at 10:05 AM.

Next Regular Board Meeting: 10:00 AM, Wednesday, May 9, 2018 at the Main Library

  
Tamara Meredith, Scribe

  
Sylvia White, Chair

  
Michael Kubec, Corresponding Secretary