

**Jefferson County Rural Library District
Board of Trustees Special Meeting – Annual Report to County Commissioners
Library Humphrey Room, Port Hadlock, WA.
Minutes – Wednesday, April 17, 2019**

Call to Order: Board Chair Ellen Hargis, called the meeting to order at 8:20 AM.

Present: Jefferson County Library Trustees Ellen Hargis, Michael Kubec, Hal Beattie, Tom Hagen, and Trustee Emeritus Ray Steinberg; Jefferson County Commissioners from District 1: Kate Dean, District 2: David Sullivan, and District 3: Greg Brotherton; Library Director Tamara Meredith, Public Services Manager Chris HoffmanHill, Systems and Technical Services Manager Daniel Heaton, Administrative Services Manager Brwyn Griffin (scribe), Mobile Services Manager Celeste Bennett; Friends of the Jefferson County Library President, Dale Hagen; and Port Townsend Leader reporter Kirk Boxleitner. Absent was Library Trustee Sylvia White.

Agenda: Michael Kubec **moved that the agenda be approved as written;** Hal Beattie **seconded the motion,** and the **motion carried.**

Welcome and Opening Remarks were delivered by Board of Trustees Chair, Ellen Hargis.

Introduction: All present were introduced.

Annual Report for 2018: Delivered by Library Director Tamara Meredith, Public Services Manager Chris HoffmanHill, Administrative Services Manager Brwyn Griffin, Systems and Technical Services Manager Daniel Heaton, and Mobile Services Manager Celeste Bennett.

Meeting Adjourned at 9:43 A.M.

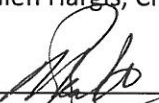
Next Regular Board Meeting: 10:00 AM, Wednesday, May 8, 2019 at the Jefferson County Library.



Brwyn Griffin, Scribe



Ellen Hargis, Chair



Hal Beattie, Corresponding Secretary