

Central Skagit Rural Partial County Library District
Special Board Meeting Minutes
October 2, 2015
9:00am

1. Call to Order: 9:07am

Trustees Present: Mindy Coslor via Skype
Ahmik Hindman
Mary Alice Grobins
Lynn Torset

Staff Present: Jeanne Williams, Director

2. Executive Session - Discussion of acquisition of real estate with per RCW 42.30.110(1)(b) called at 9:08am

3. Regular Meeting Resumed at 9:37am

Motion: The Board authorizes Clay Learned to proceed with the offer Purchase property pursuant to the revised terms presented to the Board in Executive Session.

Motion 1: Mary Alice Grobins
Motion 2: Ahmik Hindman
All Approved

4. Meeting Adjourned at 9:39am

Motion 1: Lynn Torset
Motion 2: Mary Alice Grobins
All Approved

The next regular meeting will be held on October 14, 2015 at the district office at 100 W. State St. Suite C, Sedro Woolley, WA 98284, 7 p.m.

Mindy Coslor

Ahmik Hindman

Chris Silves

Lynn Torset

Mary Alice Grobins