

RECORD OF THE PROCEEDINGS

SKAGIT COUNTY LAW LIBRARY BOARD OF TRUSTEES

Thursday, June 6, 2022

The Skagit County Law Library Board of Trustees met on Thursday, June 6, 2022. Due to the ongoing COVID-19 pandemic, the meeting was available both in person and remotely via Zoom. Present on Zoom were Trustees Judge Elizabeth Neidzwski, Andy Schuh and Melissa Simonsen.

- I. **Call to Order:** The meeting was called to order at approximately 8:35 am. The Standing Agenda was acknowledged.
- II. **Approval of Minutes:** Minutes from the May 12, 2022 meeting were not ready for approval.
- III. **Update from Law Librarian:** A new law librarian has not yet been hired.
- IV. **Old Business**
 - A. **Law Library Staffing** The Committee went into executive session to discuss the applicants, interview process and current status.
- V. **New Business:**
- VI. **Adjournment:** A motion to adjourn was made by Andy Schuch and seconded by Judge Neidzwski. The motion passed unanimously. The meeting was adjourned at approximately 9:00 am.