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

Wednesday, June 4, 2025

**Call to Order:** Board Chair Vickie Norris called the meeting to order at 8:58 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: Heather Dudley-Nollette, District 2: Heidi Eisenhour, and District 3: Greg Brotherton; Library Director Annie Scott, Administrative Services Manager Monica le Roux, Technology and Collections Manager Daniel Heaton, Public Services Manager Chris HoffmanHill, Trustee Emeritus Hal Beattie, and Administrative Assistant Mary Coté.

Citizen Questions and/or Comments: none

**Approve/Amend Agenda:** Michael Kubec moved to approve the agenda. George Sibley seconded the motion and the motion carried.

Welcome and Opening Remarks were delivered by Board of Trustees Chair Vickie Norris.

**Annual Report for 2024:** Delivered by Library Director Annie Scott with additional input and comments from Library Managers and with time for questions from Jefferson County Commissioners.

Meeting adjourned at 9:50 A.M.

Next Regular Board Meeting: 10:00 A.M., Wednesday, June 11, 2025, at the Jefferson County Library.

Vickie K. Norris, Chair

Joan Chapdelaine, Secretary