

BOARD OF TRUSTEES:

John R. (Jack) Connelly, Jr., President Wayne Williams, Vice President Sara Irish, Trustee Donna LaFrance, Trustee John Hines, Trustee

MINUTES January 30, 2018

CALL TO ORDER

The special meeting (Welcome Reception) was held at the Main Library (Olympic Room) located at 1102 Tacoma Avenue S., Tacoma. President Jack Connelly called the meeting to order at 6:15 p.m.

ATTENDANCE

<u>Library Board</u>: President Jack Connelly; Vice President Wayne Williams; Sara Irish; Donna LaFrance; and John Hines were present.

About 60 people attended including a few staff; but mainly people from the community.

President Jack Connelly welcomed everyone and introduced new Library Director, Kate Larsen

Kate Larsen - brief comments

Welcome Reception for the Director and Community to meet (Business cards exchanged)

ADJOURNMENT

The meeting adjourned at 7:30 p.m. The next regular Board Meeting will be held February 21, 2018 at 5:30 p.m. at Main (Olympic Room).

Jack Connelly

President

Tacoma Public Library Board

Kate Larsen

Library Director and Secretary to the Tacoma Public Library Board