

# Yakima Valley Libraries

## Board of Trustees

*Special Meeting – 11:00 a.m. – 2:00 p.m.*

Friday, May 30, 2014

Sunnyside Library & Yakima Central Library

*Tour of Sunnyside Library and Staff Recognition:*

### I Opening Special Session:

**Board Member Present:** President Melba Fujiura, Secretary Del Rankin, Trustee Jerry Maggard, Trustee Glenn Rice

**Absent:** Vice-President Pamela J. Perryman

**Staff Present:** Director Kim Hixson, Administrative Coordinator Terri Reeder, Facilities Manager Susan Miller, Managing Librarian Deb Stilson, Sunnyside Community Library Supervisor Marcelina Ortega

a. Call to Order

Secretary Rankin called the meeting to order at 11:00 a.m.

b. Determination of quorum

Secretary Rankin determined a quorum of the Trustees was present.

c. Approval of the Agenda

Board approved the agenda as is stated

### II Tour of the Sunnyside Library

11:00 a.m. – 2:00 p.m.

Board of Trustees toured the Sunnyside Library to determine plans for remodeling the building. There were no decisions reached during the tour.

### III Staff Recognition -- Linda McCracken Retirement

2:00 p.m. – 2:30 p.m.

Linda McCracken was recognized by Board members and staff today in honor of her 40 years of service to the library district.

### IV Adjournment

Meeting was adjourned at 2:30 p.m.

Next meeting will be  
Monday, June 23, 2014 at 4:00pm  
Regular Meeting  
Yakima Central Library Boardroom

Respectfully submitted,

  
Del Rankin  
Secretary