

**CALL TO ORDER**

The meeting was called to order at 9:45 am by Chair Martin Valadez.

Board Vice Chair Ed Frost and Board member Jessie Wagnon were present. Chair Martin Valadez, Secretary Louise Matzner, and Board members Andy Wirkkala and Angie Pacheco attended remotely.

Also in attendance were Executive Director Kyle Cox and Associate Director – Operations Erin Meneely.

**APPROVAL OF AGENDA**

Ed Frost moved to approve the Agenda as presented. The motion was seconded by Jessie Wagnon and carried unanimously.

**ACTION ITEMS**Library Services Contract – MCL & ACLD #1

Executive Director Kyle Cox provided a brief report to accompany information provided in the meeting packet.

Following discussion, Jessie Wagnon moved to amend the contract, striking the words “effective January 1, 2029” from section XI, paragraph 2. The motion was seconded by Andy Wirkkala and carried unanimously.

Following additional discussion, Jessie Wagnon moved to amend the contract, adding the letter “A” after “RCW 7.04” in section XI, adding the words “of ACLD” after “Board Chair” in section XV, and adding the letter “s” to the word “it” in section XVII. The motion was seconded by Louise Matzner and carried unanimously.

Jessie Wagnon moved to approve the Adams County Rural District #1 Library Services Contract as amended, and authorize the Executive Director to sign. The motion was seconded by Andy Wirkkala and carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 10:19 am.

Approved:

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Louise Matzner, Secretary