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Location

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This meeting was held in a hybrid manner, with remote attendance via Zoom and on-site attendance at the Ferndale Library, 2125 Main Street, Ferndale, WA.

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In Attendance

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**Trustees:** Marvin Waschke, Chair; Lori Jump, Vice Chair; Claudia Disend, Secretary; Erika Lautenbach and Rodney Lofdahl. Absent: None.

**Staff:** Christine Perkins, Executive Director; Michael Cox, Deputy Director; Jackie Saul, Director of Finance and Administration; Thom Barthelmess, Youth Services Manager; Mary Vermillion, Community Relations Manager; Lisa Gresham, Collection Services Manager; Geoff Fitzpatrick, IT Services Manager; Beth Andrews, Human Resources Manager; Jennifer Rick, Foundation Development Director; Ruth Nail, Administrative Assistant.

**Guests:** Dale Kinsley and Mary Kanikeberg, Whatcom County Library Foundation Trustees; Matthew Santos, Blaine resident.

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Call to Order

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Marvin determined quorum and called the meeting to order at 5:00 p.m., followed by Michael's reading of the WCLS Land Acknowledgement.

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Discussion of Recent Network Event

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The management team reported on the network event and its impacts. Discussion followed regarding the library system's response to the event and the forensic tools and services that will be utilized to resume full operations.

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Discussion of WCLS Facilities Planning

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Jackie referred to RMC Architects' Facilities Assessment Reports for each facility, including Administrative Services, and discussion followed to begin establishing maintenance project options, priorities, funding and timelines. Taking the Board's input into consideration, the management team will work to develop a more refined ten-year capital facilities plan for trustee review and approval.

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Announcements and Adjourn

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Marvin adjourned the meeting at 8:00 p.m.

