

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, July 2, 2026 Special Meeting

The meeting was called to order at 7:00 pm by President Leanne Hagee. Present were Trustees Leanne Hagee, Rosie Walker, Deanna Marvin, Paula Riser, John Coss, Maya Bergman, Dee Hartley.

Recognition of Visitors- Calla Patton and Cherril Luttrell

Pledge of Allegiance

Public Comment- None

Approval of Agenda- Paula motioned to approve the agenda; Rosie seconded. Motion passed.

Closed Session- Deanna motioned to close the meeting to discuss personnel, Dee seconded. Motion approved and meeting closed at 7:04 pm. Leanne briefed the board on her meetings with the attorney and library staff. Maya motioned to close the closed session, Deana seconded. Motion approved and meeting reopened at 8:05 pm.

Deanna motioned to open the regular session; Paula seconded. Motion approved and meeting open at 8:08pm. Paula made a motion to accept the Library Administrator's decision on a recent staff termination; John seconded. Roll call vote was Leanne-yes, Rosie-yes, Deanna-yes, Paula-yes, John-yes, Maya-yes, Dee-yes. Motion passed. Dee made a motion to compensate the terminated staff person from the date of termination to the conclusion of the Board's investigation (7/2/2026) for 30 hours per week, Maya seconded. Roll call vote: Rosie-yes, Deanna-yes, Paula-yes, John-yes, Maya-yes, Dee-yes, Leanne-yes; motion passed. The Board will review the employee handbook to update the discipline policy as necessary.

Adjournment- Dee made a motion to adjourn the meeting; Deanna seconded. Motion passed. The meeting was adjourned at 8:14 pm.