



**Public Meeting Minutes - Amended**

**Date:** Monday, June 26, 2023  
**Time:** 6:00 PM Special Meeting  
**Location:** HYBRID: Zoom Meeting / Three Creeks Community Library

**Call to Order** 6:00 PM  
Chair Morgan, called the regular meeting to order.

**Attendees**

Board Members Present: Kristy Morgan, Megan Dugan, Penny Love-Henslee  
Board Members Online: Olga Hodges, Marie Coffey, Vikram Kotwani  
Administrative Team: Executive Director, Amelia Shelley; Human Resources Director, Lee Strehlow;  
Outreach and Community Partnerships Director, Justin Keeler

**Agenda Approval** 6:01 PM  
Motion: Megan Dugan  
2nd: Penny Love-Henslee  
The motion carried unanimously.

**Chair Announcements** 6:02 PM  
Kristy Morgan met with the Personnel Committee prior to the meeting to speak to Justin Keeler regarding the Interim Executive Director position.

**Public Comments** 6:03 PM

- Board Should Not Share Personal Beliefs: Keelie Wray, Quil Onstead, Katherine Gardner, Lori Meyers
- Personal Beliefs Should be Shared: Becky, Shelley, Meika, Katherine (GD), Seraphim (sic)
- Against LGBTQ Material: Isaac
- Interim Executive Director: Dennis Johnson

**Business**


**Appointment of Interim Executive Director: Kristy Morgan** 6:27 PM  
Kristy Morgan  
Motion: Megan Dugan  
2nd: Penny Love-Henslee  
Motion carried unanimously.

**Board Comments** 6:32 PM  
Ms. Hodges said her comments are not meant to offend anyone. She shared her personal story and gratitude for those who make comments.

**Setting of next regular meeting: Monday, July 17, 2023, 6:00 PM** (Hybrid/White Salmon Community Library) 6:34 PM

**Motion to adjourn meeting**  
Moved: Penny Love-Henslee  
2nd: Megan Dugan

**Adjournment** 6:35 PM  
**Approved:**

  
Kristy Morgan (Aug 23, 2023 13:57 PDT)

Kristy Morgan, Chair  
  
Megan Dugan, Vice Chair

Date  
8/21/2023  
Date


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Final Audit Report

2023-08-23

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