

# MARINet Board Special Meeting Minutes

Monday, September 18, 2023



**Meeting Held at:** Mill Valley Public Library, Creekside Conference Room, 375 Throckmorton Ave  
Mill Valley, CA 94941

## **Present:**

Board Chair: Lana Adlawan (MCFL)

Board: Crystal Duran (Belvedere Tiburon), Sarah Frye (College of Marin), Gary Gorka (Dominican), Damon Hill (Larkspur), Anji Brenner (Mill Valley), Jill Tokutomi (San Rafael), and Abbot Chambers (Sausalito)

MARINet Staff: Jessica Trenary

Adlawan called the meeting to order at 9:41 a.m.

- I. Determination of a Quorum – Yes
- II. Introduction of Guests – Linda W. Braun, Librarians & Educators Online and Eric Meade, Whole Mind Strategy Group.
- III. Public Comment Period – None
- IV. Business Topics
  - A. Board Working Session (*Discussion*) - Board discussed principles to guide MARINet, and explore their implications for operations, staffing, and structure.

Note: Sarah Frye (College of Marin) left the meeting at 12:20 pm before Business Topics B-D.

- B. Board Resolution – Reserve Fund Transfer (*Action*) – **Chambers moves to approve the Reserve Fund Transfer Board Resolution, Duran seconds. Kenton (San Anselmo) submitted her absentee vote “yes” in writing ahead of the meeting. Unanimously approved by a voice vote.**
    - C. Board Resolution – Switch Replacement (*Action*) – **Duran moves to approve the Switch Replacement Board Resolution, Brenner seconds. Kenton (San Anselmo) submitted her absentee vote “yes” in writing ahead of the meeting. Unanimously approved by a voice vote.**
    - D. Board Resolution – Funding for Staffing Consultant (*Action*) - **Chambers moves to approve the Funding for Staffing Consultant Board Resolution, Brenner seconds. Kenton (San Anselmo) submitted her absentee vote “yes” in writing ahead of the meeting. Unanimously approved by a voice vote.**

Adlawan adjourned meeting at 1:52 p.m.

*Minutes respectfully submitted by Trenary*