

La Conner Swinomish Library Board Minutes
April 12, 2022

Attendance: Jean Markert, Robert Hancock, Jim Airy, Bill Taylor and Kevin Paul.
Library Director, Jared Fair. Guests: Jeremy McNett

Call to Order: Jean called the virtual Zoom meeting to order at 5:07 pm.
Public Comment: None

Review of minutes: Jim Airy moved to approve the meeting minutes and Kevin Paul seconded the motion. The motion passed unanimously.

Project Report: The building construction is going well. There is a problem with the window supplier, so the delivery of most of the windows are delayed.
Foundation report: Susan is working on a grant for solar power for the new library and another grant.

Directors Report: Jared reported the windows have been delayed, so the moving dates will be in July. We are within budget for furnishings and shelving.
Mat is going to create a technology plan for setting up technology and internet in the new library. He will report to the board on the technology plan.

February
Capital Expenditure subtotal: \$357,833.34
Operations Expenditure subtotal: \$5,767.98
District Payroll subtotal: \$16,995.72
Total All Vouchers: \$37,829.06

Kevin moved to approve the vouchers and payroll for February and Jim seconded the motion, and it passed unanimously.

March Expenditures
Capital Expenditure subtotal: \$0
Operations Expenditure subtotal: \$4,189.20
District Payroll subtotal: \$17,635.33
Total All Vouchers: \$21,824.63

March Expenditures
Bill moved to approve the vouchers and payroll for February and Jim seconded the motion, and it passed unanimously.

Jim discussed the mission and vision statement. This is and remains as what drives our decisions.

Art Policy Committee Update: The Art Committee has met three times and will continue to meet as we establish our ideas to incorporate art in the library.

Bill moved, and Jim seconded a motion to adjourn the meeting at 7:10