

La Conner Swinomish Library  
Board of Trustees Meeting  
June 13, 2023  
5:00 pm

**Attendance:**

Board Members: Robert Hancock, Lisa James, Stephanie Banaszak, Sarah Christensen, Susan Macek

Library Director: Jean Markert

Guests:

**Call to Order:** Susan Macek called the meeting to order at **5:04** pm.

**Public Comment:** None

**Review of minutes:** Stephanie moved to approve the minutes of the May board meeting, and Lisa seconded the motion. It passed unanimously.

**Director's report:** See the attached report and Summer Reading Activities

Summer reading events began last week and continue to August 16th.

- 16 people attended the Kids Gut Health Make Take Craft.
- Another 16 attended Kids Drive-In Movie activity in the library.

Remaining construction projects are being completed, like the screen in the meeting room.

**Financial Report** - See attached

Building Costs: \$1,612

Operations Expenditure subtotal: \$25,872

Payroll: \$22,438

Unbudgeted Items: \$25,872

**Total Expenditures: \$50,235**

Sarah moved to approve the payroll for May, and Lisa seconded it. It passed unanimously.

The LGIP investment account is making 5.17%.

Robert moved to transfer \$50,000 into the LGIP account, and Sarah seconded it. It passed unanimously.

**Foundation Report:**

The Foundation Director position is still open.

**New Business:**

The board did a first reading of the Public Comment Policy at Library Board Meetings and we discussed it.

The Library Dedication will be in early October.  
Sarah moved to approve the updated Bylaws of the Board of Trustees and Lisa seconded the motion. It passed unanimously.

Sarah moved, and Stephanie seconded a motion to adjourn the meeting at 6:53.

Lisa James, Trustee

Robert Hancock, Secretary

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Susan Macek, Chair

Sarah Christensen, Treasurer

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Stephanie Banaszak, Trustee

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