

La Conner Swinomish Library  
Board of Trustees Meeting  
October 11, 2022  
5:00 pm

In Attendance:

Board Members, Robert Hancock Bill Taylor and Jim Airy, Kevin Paul  
Library Director, Jean Markert  
Foundation Director, Susan Macek

Call to Order: Jim Airy called the meeting to order at 5:04 pm.

Public Comment: None

Review of minutes: Bill Taylor moved to approve the minutes of the September 13, board meeting, and Kevin Paul seconded. The motion passed unanimously.

Foundation Report: Susan reported there will be a Tiny Trees event this year.

Library Building Project Report: Jeremy McNett was unable to attend.

Directors Report:

The middle school and family move last week went well. The community response has been overwhelmingly positive.

We are opening on October 18. Internet Wi-Fi is spotty, but people will be able to check out books.

Capital Expenditure subtotal:	\$0
Operations Expenditure subtotal:	\$3,298.57
Payroll:	\$17,687.61
Severance	\$23,510
<b>Total Expenditures:</b>	<b>\$44,496.18</b>

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

Art Committee: Robert reported that the art committee is continuing to meet. We have purchased hanging devices that need to be installed. MoNA and the Swinomish are working on loan agreements. The first installation with our partners is on January 8.

Robert moved, and Jim seconded a motion to adjourn the meeting at 7:15 to move into executive session.

Jean Markert, Chair

Robert Hancock, Secretary

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Jim Airy, Treasurer

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Kevin Paul, Trustee

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William Taylor, Trustee

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