

## MINUTES OF DIRECTOR'S MEETING ON November 24, 2020

The following members of the Board were present: Jean Markert, Jim Airy, Robert Hancock, Bill Taylor, and Kevin Paul. Also present: Library Director Jared Fair, and Foundation Director Susan Macek.

A purpose of this Public Meeting was to consider the 2021 Budget.

The meeting was called to order at 5:39 PM by Jean Markert,

### **Library Director:**

Presented two Resolutions regarding the Skagit County Auditor.

1. Resolution authorizing payment of \$5,687.31 to the Auditor for providing auditing services for 2021.
2. Resolution that the Budget Levy request for 2011, for Operating and Capital Budget, shall be set at \$5,000,000.

Presented Resolution regarding the Skagit County Assessor:

1. Request levy amount be increased by 1% from 2020

Presented Resolution that the Petty Cash account be increased from the present \$1500 to \$2500.

Robert moved to adopt the four (4) Resolutions, Jim seconded, it passed unanimously.

Jared declared that total expenses for 2021 Budget are set at \$326,386.21 and that expected revenue for 2021 is set at \$326,421.41. Reported that the 2021 Budget includes a 7% Staff Benefits Contingency of \$14,597.18.

### **Foundation Report:**

1. Susan Macek reported on the year end fund appeal that will be mailed to all persons in the Library District.

### **Other:**

1. Jim recommended that a rendering of the New Library be put on vinyl and placed on the old library wall.
2. At 7:07 PM Kevin moved to adjourn the meeting, Robert seconded and it passed unanimously.