

LA CONNER REGIONAL LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
February 9, 2021

IN ATTENDANCE: Jean Markert, Robert Hancock, Bill Taylor, Jim Airy. Kevin Paul absent. From the Foundation Board: Susan Macek, Library Director Jared Fair.

CALL TO ORDER: Jean Markert called the virtual Zoom meeting to order at 5:05PM.

PUBLIC COMMENT: None

REVIEW OF MINUTES: The board reviewed the minutes of the January, 2021 regular meeting.

Bill Taylor moved and Jim Airy seconded to approve the January, 2021 meeting minutes, and it passed unanimously.

PROJECT REPORT: Jeremy McNett is working to get Skagit County to approve the building drawings. The goal is to choose a contractor on April 5 with a groundbreaking end of April. The goal is to open January 1, 2022.

FOUNDATION REPORT: Susan reported the foundation has raised 36,500 of the 4,000 matching grant for interiors.

FINANCIAL REPORTS: Jared reported the following:

The vouchers of \$10,766.88

Payroll totaled \$17,649.16

Cash reserve totaled \$80,150.85

Investment Fund totaled \$178,047.34

The Capital Fund balance totaled \$622,173.05

Bill Taylor moved to approve January vouchers and payroll. Jim Airy seconded the motion to approve and it passed unanimously.

DIRECTOR'S REPORT: The staff is continuing to work on their social media posts. An interview with a local author, Ashley Sweeny, will be posted on Facebook. The staff is looking into an aquascape for the new library.

NEW BUSINESS: The board discussed the sale of the current library building. Jared is contacting the state library office to determine any requirements necessary for the board to hire a real estate agent.

OLD BUSINESS: Susan and Jared are working on branding for the library.

Bill Taylor moved and Jim Airy seconded the motion to adjourn the meeting at 7:28 and it passed unanimously.