

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

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

CALL TO ORDER: Jean Markert called the virtual Zoom meeting to order at #5:09 PM.

PUBLIC COMMENT: None

REVIEW OF MINUTES: Jim Airy moved to approve the minutes of the February 9, 2021 board meeting, and Bill Taylor seconded. The motion passed unanimously.

PROJECT REPORT: Jeremy McNett reported Skagit County and the town of La Conner should approve our building permits within the month of March. If all goes well, the construction bids will happen in April.

FOUNDATION REPORT: Susan reported Library Giving Day is coming up April 7, 2021.

DIRECTOR'S REPORT:

Kevin Paul moved to approve Interlocal Cooperative Agreement between La Conner Regional Library District and the Swinomish Indian Tribal Community and Jim Airy seconded. The motion passed unanimously.

Jared reported the staff is continuing their online presentations.
Jared and staff are working on a staff and library procedures notebook.

Jared researched and found most libraries do not have an art policy. He recommends if we have a policy it should be short and also give the board power to remove pieces of art. Jared reports that it may not be necessary to have a policy.
Jim Airy is in favor of the board should work on creating a policy for displaying art that represents our community.

The board discussed Resolution 21-3.1
Kevin Paul moved to approve Resolution 21-3.1 and Jim Airy seconded.
The motion passed unanimously.

FINANCIAL REPORTS: Jared presented the financial reports.
Vouchers and payroll totaled \$46,687.81.
Kevin Paul moved to approve February vouchers and payroll, and Jim Airy seconded.
The motion passed unanimously.

Bill Taylor moved to adjourn the meeting at 7:21 and Jim Airy seconded the motion.
The motion passed unanimously.