

La Conner - Swinomish Library Board Minutes
May 11, 2021

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

Call to Order: Jean Markert called the virtual Zoom meeting to order at 5:08 pm..

Public Comment: None

Review of minutes: The board reviewed the minutes of the April 13, 2021 regular meeting. Bill Taylor moved and Robert Hancock seconded to approve the meeting minutes, and the motion passed unanimously.

Project Report: Jeremy McNett reported that eight contractors have shown interest in submitting bids for the construction of the new library. Jeremy will open the bid on May 27. Jeremy will complete his due diligence on the lowest bidder(s) and we will likely reward the contract soon after.

Foundation Report: Susan reported that most of the money raised from the Library Giving Day pledges is for library interiors. Some donors requested their donation pay for other items. Susan has written a grant to pay for solar panels on the new library.

Financial Reports: Jared Fair reported:
Capital expenditures: \$4,165.00
Library operations expenditures: \$7,928.36.
District payroll: \$22,200.90.
April vouchers total: \$34,294.26

Kevin Paul moved to approve the April vouchers and payroll and Jim Airy seconded, and it passed unanimously.

Directors Report: Jared reported:
April is poetry month, and many people submitted their poems to the library. We gave three people who submitted their poems raffle prizes.
Jared is keeping the community up to date with the progress of our new building construction. The La Conner Weekly News and the Skagit Valley Herald published articles with updates on the building progress.
Jared is working on hiring someone to provide professional bookkeeping services on an as needed basis.

New Business:
The board discussed the selling of the current library building.
The board approved Policy 21-1, the La Conner Swinomish Library Public Art Policy.
Jim Airy moved to approve the policy and Bill Taylor seconded it. It passed unanimously.

Old Business:

Jim talked about the Branding committee and efforts to create the brand for the new library.

Bill Taylor moved and Jim Airy seconded the motion to adjourn the meeting at 6:13 and it passed unanimously.