

La Conner Swinomish Library Board Minutes
August 31, 2022

In Attendance: Robert Hancock, Bill Taylor and Jim Airy, Kevin Paul

Call to Order: Jim Airy called the meeting to order at 5:15 pm.

The board members reviewed the resolution to hire Jean Markert as library director Jean is authorized to do and perform any and all actions prescribed in the job description of the Library Director, and such actions as may be necessary or advisable to carry out the purpose and intent of the library's strategic plan and annual operating plan; including accessing accounts at KeyBank, WA Fed Bank and People's Bank. See attached.

Robert moved to approve the resolution and Kevin seconded the motion. It passed unanimously.

Robert moved, and Jim seconded a motion to adjourn the meeting at 5:55 to move into executive session.

Jim Airy, Chair

Robert Hancock, Secretary

Kevin Paul, Trustee

William Taylor, Trustee