

La Conner Swinomish Library Board Minutes
August 9, 2022

Attendance: Jean Markert, Robert Hancock Bill Taylor and Jim Airy
Absent: Kevin Paul
Library Director, Jared Fair, Foundation Director, Susan Macek
Guests: Jeremy McNett

Call to Order: Jim Airy called the meeting to order at 5:05 pm.

Public Comment: None

Review of minutes: Bill moved to approve the meeting minutes and Jim seconded the motion. The motion passed unanimously.

Foundation Report: Susan shared initial plans for the opening celebration, which is scheduled for October 15.

Project Report: Jeremy McNett updated the board on the progress of the new library and updated the finances of the project.

Technology Report: Matt is working with a technology director from the Washington Library. This provides our new library with some groundbreaking technology. Supply chain issues will delay some equipment.

Directors Report: Jared reported on the plan for moving to the new library and presented the monthly financial report.

May

Capital Expenditure subtotal:	\$5,050.60
Operations Expenditure subtotal:	\$5,996.45
District Payroll subtotal:	\$18,118.51
Total Vouchers:	\$29,125.50

Robert moved to approve the vouchers and payroll for the June meeting. Jim seconded the motion, and it passed unanimously.

The board reviewed the Meeting Room Use Policy for the second time. Bill moved, and Jim seconded a motion to adopt the Meeting Room Use Policy. It passed unanimously.

Robert moved, and Jim seconded a motion to adjourn the meeting at 7:02 to move into executive session.

Jean Markert, Chair

Robert Hancock, Secretary

Jim Airy, Treasurer

Kevin Paul, Trustee

William Taylor, Trustee
