

La Conner Swinomish Library  
Board of Trustees Meeting  
December 13, 2022  
4:00 pm

In Attendance:

Board Members: Robert Hancock, Bill Taylor and Jim Airy, Sarah Christensen, Kevin Paul

Library Director: Jean Markert

Foundation Director: Susan Macek

Guests: Sarah Christensen, Jeremy McNett

Call to Order: Jim Airy called the meeting to order at 5:07 pm.

Public Comment: None

Review of minutes: Robert moved to approve the minutes of the November board meeting, and Jim seconded the motion. It passed unanimously.

Building Project Report:

Jeremy McNett reported the building is complete. There are several items that still need to be completed. One item, the solar will be completed by February. Jeremy stated he would contact the Town of La Conner to see if they would mark the parking spaces for EV and Handicap parking. He also stated he would contact the builder about caulking and painting the facade areas that were missed during construction.

We have a \$200,000 bond loan.

The board voted unanimously to approve Sarah Christensen as a new board member

Foundation Report:

Tiny Trees exceeded our expectations. The vent raised over \$8,000. It was well attended and a fun event.

Susan Macek has submitted her resignation letter. The board thanked Susan for invaluable work that has made the dream of a new library a reality.

Director's report:

The library continues to be busy. There are still things that need to be completed in the building.

Santa came to visit and read to kids. We continue to give out new library cards to patrons.

Financial Reports:

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|----------------------------------|-----------------|
| Capital Expenditure subtotal:    | \$0             |
| Operations Expenditure subtotal: | \$1465          |
| Payroll:                         | \$21,623        |
| <b>Total Expenditures:</b>       | <b>\$24,528</b> |

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

Robert moved to approve Sarah Christensen as library trustee. Kevin seconded the motion and it passed unanimously.

The board discussed the options for paying down the People's Bank Loan.

The board agreed to meet on December 28 from 10:00 am to 12:00 pm to discuss library plans.

Robert moved, and Jim seconded a motion to adjourn the meeting at 6:20 to move into executive session.

Kevin Paul, Trustee

Robert Hancock, Secretary

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Jim Airy, Treasurer

William Taylor, Trustee

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