

La Conner Swinomish Library
Board of Trustees Budget Meeting
January 10, 2023
4:00 pm

In Attendance:

Board Members: Robert Hancock, Jim Airy, Sarah Christensen

Library Director: Jean Markert

Call to Order: Jim Airy called the meeting to order at 4:00 pm.

Jean and Jim presented the proposed budget for 2023. We discussed the budget and paying the remaining balance in our line of credit with People's Bank.

Sarah moved to approve to pay off the remaining balance of the line of credit and Robert seconded the motion. It passed with 2 votes in favor and 1 opposed.

Robert moved to approve the payroll and vouchers, and Sarah seconded the motion, It passed unanimously.

Robert moved to adjourn at 5:11, seconded by Sarah. The motion passed unanimously.

Jim Airy
Chair

Sarah Christensen
Treasurer

Robert Hancock
Secretary

Lisa James
Trustee