

La Conner Swinomish Library
Board of Trustees Meeting
March 14, 2023
5:00 pm

In Attendance

Board Members: Robert Hancock, Jim Airy, Sarah Christenson, Lisa James, Stephanie Banaszak
Library Director: Jean Markert
Foundation Director: Susan Macek
Guests: Sue Nagel

Call to Order: Jim Airy called the meeting to order at 5:03 pm.

Public Comment: None

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

Sarah moved to approve Stephanie Banaszak as a member of the La Conner Swinomish Library Board of Trustees. Jim seconded the motion, and it passed unanimously.

Director's report:

Char is working with the school to set up after school tutoring for students.
There is a new Dungeons and Dragons club at the library.
Students are coming to the library to play chess, and we purchased more chess sets.
Jean is creating a survey middle school students will complete regarding library programs they are interested in. This will guide programming for teens.
Lisa Hedlin's first/second grade class is coming for a mini field trip soon.
Jean is working with Matika Wilbur on a photography program.

Financial Reports:

Building Costs: \$1,312
Operations Expenditure subtotal: \$7,190
Payroll: \$22,185

Total Expenditures:

Robert moved to approve the payroll for February, Sarah seconded the motion, and it passed unanimously.

We did not have February vouchers in time for this meeting, because of Skagit County computer problems.

Foundation Report:

We posted the Foundation Director position.
Library Giving Day is on April 4, 2023.

New Business:

The board recognized the work of Susan Macek and Jim Airy. Susan is stepping down as the Foundation Director after eight years of service. Susan's advocacy, leadership and fund raising is why our new library is open. Jim is leaving the library board after seven years of service, three of which were as board chair. Previously, he served on the Foundation Board for four years. Jim's tireless service as a board member was instrumental in getting the library built.

Robert moved, and Sarah seconded a motion to adjourn the meeting at 7:10 to move into executive session.

Lisa James, Trustee

Jim Airy, Chair

Stephanie Banaszak, Chair

Robert Hancock, Secretary

Sarah Christensen, Treasurer
