

La Conner Swinomish Library
Board of Trustees Meeting
November 15, 2022
5:00 pm

In Attendance:

Board Members: Robert Hancock, Bill Taylor and Jim Airy,
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: Jim moved to approve the minutes of the October 11, board meeting, and Bill seconded the motion. It passed unanimously.

Building Project Report:

Tiger Construction was paid for their work. Substantial completion was on July 22, 2022. The building is under warranty until July 23, 2022.

Foundation Report:

The foundation is transitioning to its new role to raise funds for the library.

Directors Report:

We have many more patrons coming into the library. Fifty people visited last Saturday. We are handing out many new cards. There

Financial Reports:

Capital Expenditure subtotal:	\$0
Operations Expenditure subtotal:	\$7,863.03 10059 Corrected amount
Payroll:	\$19,753
Total Expenditures:	\$27,616.03

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

Budget:

Jean shared and explained the 2003 budget. Bill moved to approve the 2023 budget. Robert seconded the motion. It passed unanimously.
See attached.

Art Committee:

The board read and discussed a revised La Conner Swinomish Library Public Art Policy. See attached.

Bill moved and Robert seconded the revision of Article 3, Section 3 of the bylaws. It passed unanimously.
See attached.

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

Kevin Paul, Trustee

Robert Hancock, Secretary

Jim Airy, Treasurer

William Taylor, Trustee
