

MINUTES OF THE BOARD MEETING

MINUTES OF THE MEETING OF THE LA CONNER BOARD OF TRUSTEES held at the La Conner Library this 21st day of January 2020.

1. The following Board trustees were present: Jean Markert, President, Bill Taylor, Secretary, Robert Hancock, vice president. A quorum was present. Also present, Susan Macek, interim Library Director. Guest: Ken Stern.
2. The meeting was called to order at 5:05 PM by Jean Markert.
3. Review of minutes of Dec 10 and 18 meetings and Jan 8 meeting.
 - a. Motion by Robert, seconded by Bill all approve.
4. Financial Reports
 - a. Key Bank deposits: \$1,180.65 for Nov. 2019.
 - b. Budget and vouchers: \$25,348.48 (includes \$13,152.23 to architect).
 - c. Payroll: \$36,122.44 (includes final payout to Joy Neal).
5. Communications
 - a. Friends of the Library: Joan reported on a meeting at the Retirement Inn. Also spoke on need for more non-book donations and generating more customers.
6. Foundation Report: Susan noted that April 23 would be online giving day for libraries
7. Old Business:
8. New Business:
 - a. Board performed the final reading of the Mobile Hot Spot Policy. It covers age 14 and older. Robert moved to approve, Bill seconded, all approve.
 - b. Robert moved that Susan's pay be made \$36.88 per hour. Bill seconded, all approved.
 - c. Robert moved that each staff member be given a one time \$500 bonus. Bill seconded, all approved.

9. Director's Report:

- a. Susan reported that so far she had received 7 applications for the director's position.
- b. She spoke on need of a person to oversee expenditures on the new library. She is searching for one.
- c. Planning Board to meet Feb 18th at 6 PM regarding new library.
- d. Board to meet bi-monthly while library being built.
- e. Next Meeting February 4, 2020 at 5 PM.

10. At 6:10 PM Robert moved to adjourn the meeting, Bill Seconded, all approved.

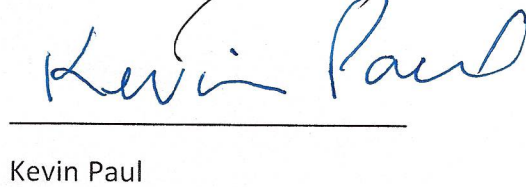


Jean Markert



Bill Taylor

Ran Heinrichs



Kevin Paul



Robert Hancock