

MINUTES OF THE BOARD MEETING

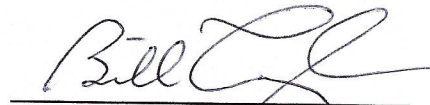
MINUTES OF THE MEETING OF THE LA CONNER BOARD OF TRUSTEES held at the La Conner Library this 18th day of December 2019.

1. The following Board trustees were present: Jean Markert, President, Bill Taylor, Secretary, Ran Heinrichs, Treasurer, Kevin Paul, Member. A quorum was present.
2. The meeting was called to order at 5:00 PM by Jean Markert.
3. The following Resolution was presented by Jean Markert:


"Budgeted funds for 2019 for the La Conner Library shall be increased by \$25,000".
4. Kevin Paul moved to adopt this resolution, Ran Heinrichs seconded the motion and it passed unanimously.
5. Additional item considered was the Library Hotspot Circulation Policy Form. Ran Heinrichs proposed a change in minimum age to 16 and that it be made clear that there was no guarantee of wireless security when using the Hotspot equipment.
6. Kevin Paul moved to adopt the Hotspot Policy form with the additions. Bill Taylor seconded the motion and it passed unanimously.
7. Bill Taylor moved to adjourn the meeting at 5:25 PM, Kevin Paul seconded the motion and it passed unanimously.



Jean Markert



Bill Taylor

Ran Heinrichs

Robert Hancock

Kevin Paul