

La Conner Swinomish Library Board Minutes
October 12, 2021

Attendance: Jean Markert, Robert Hancock, Bill Taylor, Jim Airy, Kevin Paul
Foundation Board Director, Susan Macek, Library Director, Jared Fair
Guests: Jeremy McNett, Judy Mennish

Call to Order: Jean Markert called the virtual Zoom meeting to order at 5:00 pm.

Public Comment: None

Review of minutes: The board reviewed the minutes of the September 14 regular meeting.

Bill Taylor moved and Robert Hancock seconded to approve the meeting minutes, and the motion passed unanimously.

Project Report: Jeremy McNett reported the project is underway. There are no significant issues with the property preparation. He continues to meet weekly with Tiger Construction.

Foundation report. Susan reported funding is secured to pay for one of the three porthole windows and the tugboat in the children's section. Jared and Susan are working on a technology grant and are investigating other grants

Capital Expenditure subtotal:	\$279,538.97
Operations Expenditure subtotal:	\$4,140.32
District Payroll subtotal:	\$20,582.10
Total All Vouchers:	\$304,261.39

Robert Hancock moved to approve the vouchers and payroll for September and Bill Taylor seconded the motion, and it passed unanimously.

Directors Report:

Jared reported patrons are coming in and are excited about the library construction. The new building construction is up on the library website. The groundbreaking went great.

New Business: Jim Airy addressed the need to work on the operation and financial plans for the next year and into the future in the new library. We will form a committee to do this.

Bill Taylor moved and Jim Airy seconded the motion to adjourn the meeting at 6:22 and it passed unanimously.

Jean recommended we meet in person next month in the library and the board members agreed.