

La Conner Swinomish Library Board Minutes
December 14, 2021

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

Call to Order: Jean called the virtual Zoom meeting to order at 5:04 pm.

Public Comment: None

Review of minutes: The board reviewed the minutes of the November 9 regular meeting. Bill Taylor moved and Jim Airy seconded to approve the meeting minutes, and the motion passed unanimously.

Project Report: Jeremy McNett reported the project is moving forward. There have been challenges with the rain and getting the foundation poured.

Foundation report. Susan reported the foundation is working on more fundraising for solar and to help fund future contingency costs.

Directors Report: The library is open and busy. The operation budget is on track for the year. The budget committee is meeting to complete the budget by our January meeting.

Capital Expenditure subtotal:	\$66,607.49
Operations Expenditure subtotal:	\$4,854.10
District Payroll subtotal:	\$19,989.19
Total All Vouchers:	\$91,450.86

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

Bill moved and Jim seconded a motion to adjourn the meeting at 6:20 pm.