

La Conner Swinomish Library Board Minutes  
June 24, 2021

Attendance: Jean Markert, Robert Hancock, Bill Taylor, Jim Airy  
Foundation Board Director, Susan Macek, Library Director, Jared Fair.  
Guests: Jeremy McNett, Jake LeBarre, Matt Aalfs, Judy Menish, Kathy Willins, Richard Wisniewski.

Call to Order: Jean Markert called the virtual Zoom meeting to order at 5:03 PM.

There was no public comment.

Project Report: Jim, Susan, Jake and Jeremy presented a plan to mitigate the higher than expected construction costs.

The goal is to keep as much of the current building plans and features while reducing construction costs. Jake and Matt presented possible changes and substitutions to the current plans that can save money. Tiger Construction has shown they will work with us to reduce costs, according to Jeremy.

The library will use our reserve funds to help fund the construction.

Susan and Jim are pursuing fundraising opportunities.

Jim Airy moved to accept Tiger Construction's bid to build the new library. Bill Taylor seconded the motion, and it passed unanimously.

A Jean Markert moved and Bill Taylor seconded the motion to adjourn the meeting at 6:09 and it passed unanimously.