

La Conner Swinomish Library Board Minutes
June 8, 2021

Attendance: Jean Markert, Robert Hancock, Bill Taylor, Jim Airy, Foundation Board Director, Susan Macek, Library Director, Jared Fair.

Guest: Jeremy McNett, Kate Weiland, Matt Aalfs, Judy Menish, Tod LeHecka, Kathy Willins, Richard Wisniewski.

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

There was no public comment.

Review of Minutes: The board reviewed the minutes of the April 13, 2021 regular meeting. Jim Airy moved and Bill Taylor seconded to approve the meeting minutes, and the motion passed unanimously.

Todd told the board of properties that are for sale or have sold in the last year that are comparable to the current library building.

Project Report: Jeremy McNett reported there were six bids and Tiger Construction had the leading bid. Jeremy did background research and heard only positive comments regarding Tiger Construction. Jeremy explained the bid and the board discussed it. The board agreed to meet in one week, June 15. This will allow Jeremy to meet with Tiger Construction and present more details to the board.

Foundation Report: Susan reported.

Financial Reports: Jared reported:

Operation expenditure vouchers totaled \$3,298.83.

Capital Expenditures totaled \$25,167.30

Payroll totaled \$17,153.72.

Bill Taylor moved to approve the May vouchers and payroll and Jim Airy seconded, and it passed unanimously.

A Jim Airy moved and Bill Taylor seconded the motion to adjourn the meeting at 7:07 and it passed unanimously.