

La Conner Swinomish Library Board Minutes
July 13, 2021

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

Call to Order: Jean Markert called the virtual Zoom meeting to order at 5:05 pm.

Public Comment: None

Review of minutes: The board reviewed the minutes of the June regular meeting.
Bill Taylor moved and Robert Hancock seconded to approve the meeting minutes, and the motion passed unanimously.

Project Report: Jeremy McNett reported we are under contract with Tiger Construction.
Jeremy and BuildingWorks are in discussions with Tiger Construction regarding any construction plans through July.

The board voted to approve to pay off the loan with People's Bank from our library reserves.

Foundation Report: Susan is looking into several grants for building interiors. The Library Foundation is meeting soon to explore fundraising opportunities.

Financial Reports: Jared Fair reported:

Capital Expenditure subtotal:	\$45,001.85
Operations Expenditure subtotal:	\$3,923.92
District Payroll subtotal:	\$21,198.82
Total All Vouchers:	\$70,124.59

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

Directors Report:

Jared reported the following:

Katrina is leading the Children's Summer Reading Program. She delivered promotional information to the La Conner Schools which they sent out to all the students.

Summer Reading programs are happening weekly.

The library is fully open, and many people are coming in.

New Business:

Jared is interviewing people who will contract with the library to provide financial services.

Old Business:

Ken Barnes is working with members of the Swinomish tribe regarding Lushootseed signage in the new library.

Bill Taylor moved and Jim Airy seconded the motion to adjourn the meeting at 6:33 and it passed unanimously.