

La Conner Swinomish Library Board Minutes  
May 10, 2022

Attendance: Jean Markert, Robert Hancock, Jim Airy, Bill Taylor and Kevin Paul.  
Library Director, Jared Fair  
Guests: Jeremy McNett

Call to Order: Jean called the meeting to order at 5:02 pm.

Public Comment: None

Review of minutes: Jim Airy moved to approve the meeting minutes and Bill Taylor seconded the motion. The motion passed unanimously.

Foundation Report: The foundation raised over \$28,000 in Library Giving Day pledges. The foundation has now contributed 136,709 for library furnishings. The solar panels are fully funded through grants and donations.

Project Report: Substantial completion for the library is in the middle of June. Final completion should be in the middle of July. Shelving and other interior work will follow.

Directors Report: Book sale carts in the foyer started this week. Books are being sold by donation.

Operations: Matt reported on the technology moving plan. The board discussed ideas for moving the library.

Capital Expenditure subtotal:	\$316,897.03
Operations Expenditure subtotal:	\$5,108.13
District Payroll subtotal:	\$17,211.52
Total All Vouchers:	\$339,216.68

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

Art Policy Committee Update: The art committee plan is to work with local organizations to display art in the library.

Branding Update: Susan shared the new library logo, stationary and business cards. The board members are impressed.

Bill moved, and Jim seconded a motion to adjourn the meeting at 7:10