

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

March 10, 2020

IN ATTENDANCE: Jean Markert, Robert Hancock, Bill Taylor, Kevin Paul, From the Foundation Board: Jim Airy.

CALL TO ORDER: Jean Markert called the meeting to at 5:07 PM.

REVIEW OF MINUTES: For January 2020 Meetings. Robert moved to accept them, Bill seconded, and it passed unanimously

Financial Reports and Payroll: Not available.

COMMUNICATIONS:

Friends of the Library: no report.

1. Foundation Report: Jim Airy reported that he and Susan Macek have developed a funding plan to supplement the library budget. It will be available for comment in April.
Jim reported on his research of HCB options for the new director and his family. The amounts for subscriber and spouse range from \$1,293 a month to \$1,585 a month. Options to spread the cost are being explored.

NEW BUSINESS:

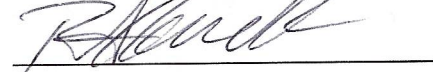
1. Discussion of Thrift Shop ideas. Robert reports on ideas to maintain ownership of the current library building (appraised at \$350,000), sell it and lease back all or part. The recent appraisal noted that the roof and siding need about \$37,000 to \$47,000 in repairs.
2. Our new library director has accepted the job offer and will start on April 13th.
3. Discussion of the Carnivorous pandemic and its effect on the library. Decide we will stay vigilant and follow health directives.

Adjourn: At 6:16 PM Robert moved to adjourn, Bill seconded, passed unanimously.

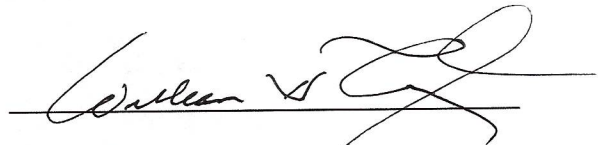
Next Meeting will be March 24, 2020 at 5 PM.



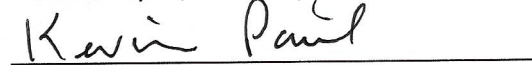
Jean Markert, Chair



Robert Hancock, Treasurer



William Taylor, Secretary



Kevin Paul, Trustee