

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

June 11, 2019

IN ATTENDANCE: Jean Markert, Robert Hancock, Bill Taylor. Also in attendance Joy Neal, Library Director, Jim Airy, Foundation President and Foundation members: Susan Macek, Kathy Willems, Serena Campbell, Judy Menish. Prospective Board Member Ran Hinrichs. Matt Alfs, Architect.

CALL TO ORDER: Jean Markert called the meeting to at 5:00 PM.

PUBLIC COMMENT: None

REVIEW OF MINUTES: Minutes from the April and May 2019 meetings were reviewed. Robert moved to accept them individually, Bill seconded the motion and they passed unanimously.

Financial Reports:

Cash and Investments: Cash balance \$110,151.91. Equity: \$1,090,959.80.

Budget and Vouchers: Robert moved to approve the April 2019 vouchers in the amount of \$5,401.14 and Bill seconded the motion which then passed unanimously. Robert moved to approve the May vouchers in the amount of \$4,869.78, Bill seconded the motion which then passed unanimously.

Payroll: Robert moved to approve the April payroll of \$14,339. Bill seconded the motion and it passed unanimously. Robert moved to approve the May payroll of \$15,099. Bill seconded the motion and it passed unanimously.

DIRECTOR'S REPORT: See attached May report.

COMMUNICATIONS:

1. Friends of the Library: No report.
2. Comment Box and Other Correspondence: none.
3. Foundation Report: Susan Macek had a positive report. The tribe awaits a formal agreement to be reached. The County meets on June 17th regarding the requests for funding.

NEW BUSINESS:

1. Matt Alfs, our architect from Building Work Assoc., made a presentation regarding the status of the Library plans. He estimated a time frame of 6 to 8 months to get to the permit stage once the project is green lighted. He discussed the issue of CLT

construction, parking challenge (9 stalls), and the challenge of building on a flood plain. He believes that the building, at 5200 square feet, will not be difficult to build.

2. The Strategic Planning Meeting with staff, Foundation and Board will be Monday, June 17th at 4:30 PM at the La Conner Country Inn on 2nd Street.
3. The next Board Meeting will be July 16th at 5 PM.

OLD BUSINESS: none

Future Meeting Dates: July 16th..

ADJOURNMENT:

At 7:00 PM Bill moved to adjourn the meeting. Robert seconded the Motion and it was passed unanimously. There being no further business the meeting adjourned at 7:00 PM.

Jean Markert, Chair

William Taylor, Secretary

Richard Wisniewski, Treasurer

Robert Hancock, Trustee