

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
October 13, 2020

IN ATTENDANCE: Jean Markert, Robert Hancock, Bill Taylor, Jim Airy, Kevin Paul. From the Foundation Board: Susan Macek, Judy Menish. Library Director Jared Fair. Guest: Jeremy McNett.

CALL TO ORDER: Jean Markert called the virtual Zoom meeting to order at 5:12 PM.

PUBLIC COMMENT: None

REVIEW OF MINUTES: Review of August 2020 and September 2020. Robert moved that they be accepted, Bill seconded the motion and it passed unanimously.

FINANCIAL REPORTS: Jared reported on Cash and Investments that there was \$728,284.93 in the Capital Improvement fund. Vouchers totaled \$29,923.27 and Payroll totaled \$8,501.93. Bill moved to accept the financial reports, Robert seconded, and it passed unanimously.

DIRECTOR'S REPORT: Jared reported that the curbside pickup program was going well. He discussed the Governor's announcement that libraries could open at 25%. In speaking with other small libraries, he found only one pushing to reopen. The Board gave unanimous approval to Jared that he should, at his discretion, allow patrons to browse the library for a short period of time. He will insure that CDC safety procedures (masks, temperature checks, hand sanitizer) will be followed.

JEREMY McNett's report: Jeremy reported that Peoples Bank had indicated that they would be willing to approve a \$625,000 construction loan to the library to use as a bridge loan/line of credit during construction. The Board will review the details and consider a resolution of acceptance at the November 10 Meeting. Jeremy indicated that he hopes a bid package will go out in November with an award in January 2021.

FOUNDATION REPORT: Susan Macek reported on the status of fund raising including for the Story Pole. The story pole has been delivered to Kevin Paul for carving.

BOARD OFFICER REASSIGNMENT: Jim Airy agreed to assume the duties of Co-Board Chair through December with Jean Markert and Robert agreed to assume the duties of Board Treasurer through December.

OLD BUSINESS: Discussion about a CPA and bookkeeper continues.

Adjourn: At 7:05 PM Bill moved to adjourn, Robert seconded, passed unanimously.