

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

December 10, 2019

IN ATTENDANCE: Jean Markert, Robert Hancock, Bill Taylor, (Ran Heinrichs excused). Also Susan Macek interim library director, Jim Airy Foundation President, Joan Scarborough, Friends of Library. Guests: Ken Stern.

CALL TO ORDER: Jean Markert called the meeting to order at 5:11 PM.

PUBLIC COMMENT: None.

REVIEW OF MINUTES: Robert moved, Bill seconded that the November 12, 2019 minutes be approved, motion passed unanimously.

FINANCIAL REPORTS: Cash and Investments and vouchers totaling \$13,669.01 were approved by motion from Robert, seconded by Bill, passed unanimously.

PAYROLL: November payroll of \$18,825.80 approved with motion by Robert and second by Bill passed unanimously.

COMMUNICATIONS:

- A. Friends of the Library: Joan Scarborough reported that as of January 1st the thrift shop Drains were cleared.
- B. Comment box: none.
- C. Foundation Report by Susan: Successful Tiny Trees Celebration had >100 people and netted \$11,800. Susan applied for and received a \$25,000 grant from the Tulalip Tribe for the story pole.

OLD BUSINESS:

- A. Property appraisal: Judy Menish working on getting evaluation of existing library.
- B. Approval of 2020 budget:
 - 1. \$332,465.08 expenses and \$331,510.53 revenue.
 - 2. Bill moved to approve, Robert seconded, passed unanimously.

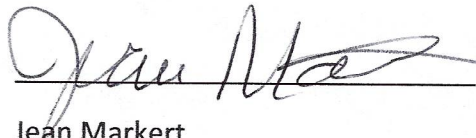
NEW BUSINESS:

- A. Posting of director position: Bill, Susan and Jim to work on this.

EXECUTIVE SESSION:

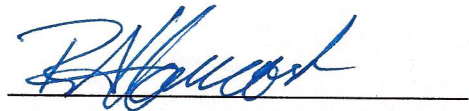
- A. At 6:05 Robert moved that the Board go into executive session to discuss personnel issues. Bill seconded, passed unanimously.
- B. At 6:20 the Board came out of executive session. Robert moved to adjourn and Bill seconded and passed unanimously.

Future meeting dates are January 21, February 11, March 10, April 14.

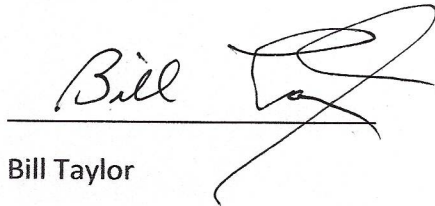


Jean Markert

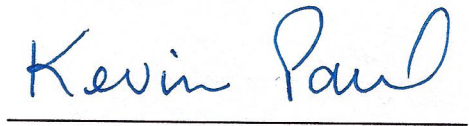
Ran Heinrichs



Robert Hancock



Bill Taylor



Kevin Paul