

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
November 17, 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 5:04 PM.

PUBLIC COMMENT: None

REVIEW OF MINUTES: Review of October 13, 2020 regular meeting and October 26, 2020 special meeting were reviewed. Robert moved that the October 13th minutes be accepted, Jim seconded the motion and it passed unanimously. Jim moved that the October 26th minutes be accepted, Robert seconded the motion and it passed unanimously.

The Board reviewed and considered resolution #20-12.1 and approved it as the authorizing document for the District's Limited Tax General Obligation Bond 2020.

FINANCIAL REPORTS: Jared reported that vouchers totaled \$23,977.72 and Payroll totaled \$16,590.01. Bill moved to accept the financial reports, Jim seconded, and it passed unanimously.

DIRECTOR'S REPORT: Jared reported that the curbside pickup program was going well and that due to the Covid resurgence he would not be trying to open the library. Curbside is 5 days a week from 11 to 5 PM. He will reassess in January. The Library budget for 2021 must be approved in a formal meeting. The meeting has been set for Tuesday, Nov 24th at 5:30 PM. Jared and Jim will meet with the Swinomish Tax Authority on November 19th to ask for the same amount of money that was received in 2020.

JEREMY McNett reported that the Town is close to finishing their review of site plans. The County is responsible for reviewing building plans and that moving more slowly. Jeremy indicated that a bid package will not go out until mid-January with construction hopefully starting in March.

FOUNDATION REPORT: Susan Macek reported on the status of fund raising including for the Story Pole which is almost complete. A year end funding appeal is being prepared. Photo documentation will be made of Kevin Paul's story pole carving.

BOARD OFFICER REASSIGNMENT: Jim Airy moved to approve the following Trustee slate for 2021: Jean Markert and Jim Airy as co-chairmen, Jim Airy as Treasurer and Robert Hancock as secretary. Bill seconded the motion and it passed unanimously.

OLD BUSINESS: Discussion regarding a CPA continues. Robert Hancock suggested that the position will be posted. There was no update on Branding.

At 6:31 Robert moved that the meeting go into Executive Session. At 6:50 PM moved to return to the regular meeting, Kevin seconded the motion and it passed unanimously. At 6:54 PM Bill moved to adjourn, Kevin seconded, all approved and the meeting was adjourned.