

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
March 17, 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 5:35 PM. Noting the Library is closed to April 24 due to the Coronavirus.

REVIEW OF MINUTES: For March 10, 2020 Meeting. Robert moved to accept them, Kevin seconded, and it passed unanimously

Financial Reports and Payroll:

1. January 2020 payroll: \$20,682.27, February 2020 payroll: \$12,731.07. Richard moved to accept them, Kevin seconded, and it passed unanimously.
2. Key Bank deposits for February 2020 were \$1,236.50.
3. Vouchers submitted for February 2020 were \$56,019.86. Of this \$48,541.79 was for the new library. Richard moved to accept them, Kevin seconded, and it passed unanimously.

COMMUNICATIONS:

1. Library Policies
 - a. Code of Conduct Policy read and reviewed. First reading.
 - b. Epidemic and Pandemic Response Plan, second reading.
 - c. Weather and Emergency Closure Policy, second reading.
 - d. Robert moved that the Epidemic and Pandemic Response Plan and the Weather and Emergency Closure Policy be approved, Kevin seconded and all approved.
2. Friends of the Library: no report (but noted that the Thrift Shop is closed due to the Coronavirus.
 1. Foundation Report: None

NEW BUSINESS:

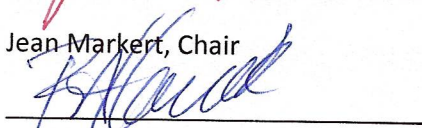
1. Our new library director will start on April 13th.

Adjourn: At 6:45 PM Robert moved to adjourn, Kevin seconded, passed unanimously.

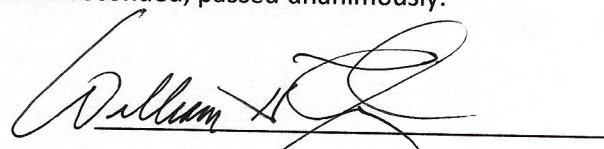
Next Meeting will be March 24, 2020 at 5 PM.



Jean Markert, Chair



Robert Hancock, Treasurer



William Taylor, Secretary

Kevin Paul, Trustee