

**LA CONNER REGIONAL LIBRARY**  
**MINUTES OF THE BOARD OF TRUSTEES**

**October 8, 2019**

**IN ATTENDANCE:** Jean Markert, Robert Hancock, Bill Taylor, Ran Hinrichs. Also in attendance Joy Neal, Library Director, Susan Macek, Foundation Director, Friends of the Library, Joan Scarboro.

**CALL TO ORDER:** Jean Markert called the meeting to order at 5:05 PM.

**PUBLIC COMMENT:** None

**REVIEW OF MINUTES:** Minutes from the September 10th meeting were reviewed. Robert moved to accept them, Ran seconded the motion and it passed unanimously. Minutes from the September 19<sup>th</sup> meeting were reviewed. Robert moved to accept them, and Ran seconded the motion and it passed unanimously.

**Financial Reports:**

*Cash and Investments:* Total assets \$1,139,328.24. Liabilities: \$116,150.85. Equity = \$1,023,177.39

*Key Bank:* Deposits for September totaled \$1,333.50.

*Budget and Vouchers:* Robert moved to approve the September 2019 vouchers in the amount of \$11,913.07 and Ran seconded the motion which then passed unanimously.

*Payroll:* Robert moved to approve the September payroll of \$14,408.45. Ran seconded the motion and it passed unanimously.

**DIRECTOR'S REPORT:** See attached.

**COMMUNICATIONS:**

1. Friends of the Library: Joan Scarboro reported on the Friends meeting on 9/23 where the discussion was on the future of the FOL. Ran Heinrichs has volunteered with the FOL to come up with options on what to do after the Thrift Store is torn down in March 2020. The Friends currently are going to hold onto the \$40,000 in their accounts.
2. Comment Box and Other Correspondence: none.
3. Foundation Report: Susan Macek reported that the foundation was moving into a new phase of fund raising for the new library.
  - a. There will be a Christmas Tiny Trees fund raiser on November 23<sup>rd</sup> from 6 to 8:30 PM at the Swinomish Yacht Club.

**NEW BUSINESS:**

1. Ran Heinrichs gave a presentation on Mossman Hall use. The church has agreed to let the Board use it without cost.
2. The Board decided to choose Jeremy McNett as its Project Manager. A motion to have a him selected for that purpose is made by Robert and seconded by Ran. All approve. Jean will call him tomorrow and inform him of our choice and ask him to email us a proposed contract.
3. Ran was selected as Board Treasurer on motion by Robert, seconded by Bill. All approve.
4. Robert moves, Ran seconds that Kevin Paul's name be submitted to the County Commissioners as our 5<sup>th</sup> Board Trustee. All approve. Jean will call him.
5. At 6:05 PM Robert moves that the Board enter into executive session, Ran seconds the motion and it passes unanimously.
6. At 6:40 PM Robert moves that the Board, end the executive session, Ran seconds, all approve.
7. At 6:41 PM Robert moves to adjourn the meeting, Bill seconded the motion, all approve. There being no further business the meeting was adjourned at 6:42 PM.

Future Meeting Dates: October 22, November 12, December 10.

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Jean Markert

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Ran Hinrichs

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Robert Hancock

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Bill Taylor