

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

January 8, 2019

IN ATTENDANCE: Jean Markert, Richard Wisniewski, Robert Hancock, William Taylor. Also in attendance Joy Neal, Library Director, Susan Macek, Foundation Director and Foundation Members Jim Airy, Serena Campbell and Kathy Willems.

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

PUBLIC COMMENT: None

REVIEW OF MINUTES: Minutes from the December 12, 2018 meeting were reviewed. Robert moved to accept the minutes, Richard seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Cash and Investments: Total assets \$1,169,470.76. Liabilities: \$131,250.54. Equity = \$1,038,220.22.

Key Bank: Deposits for December totaled \$13,271.64.

Budget and Vouchers: Robert moved to approve the December 2018 vouchers in the amount of \$9,897.68 and Richard seconded the motion which then passed unanimously.

Payroll: Robert moved to approve the December payroll in the amount of \$13,544.90, Richard seconded the motion and it passed unanimously.

DIRECTOR'S REPORT: See attached.

COMMUNICATIONS:

1. Friends of the Library: Proceeds were down \$5,000 in 2018.
2. Comment Box and Other Correspondence: none.
3. Foundation Report: Susan Macek and Jim Airy discussed fund-raising movement as well as state and tribal input. Discussion regarding the Janet Laurel donation of one of her paintings that she wanted hung in the new Library. Suggestion that an Art Sub-Committee be formed to set guidelines.

NEW BUSINESS:

1. Update personnel guidelines: first reading took place.
2. Resolution 01-19 to increase mileage travel rate to 58 cents per mile. Richard moved to adopt it, Robert seconded, and it passed unanimously.
3. Friends of the Library Lease: to be carried over to the February meeting.

OLD BUSINESS: none

Future Meeting Dates: February 12, March 12, April 9, May 14, June 11, July 9.

ADJOURNMENT: There being no further business, Richard moved to adjourn, Robert seconded, Motion passed and the meeting adjourned at 5:31 PM.

Jean Markert, Chair

William Taylor, Secretary

Richard Wisniewski, Treasurer

Robert Hancock, Trustee