

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

**May 16, 2019**

**IN ATTENDANCE:** Jean Markert, Richard Wisniewski, Robert Hancock, Bill Taylor. Excused: Joy Neal, Susan Macek.

**CALL TO ORDER:** Jean Markert called the meeting to at 5:04 PM.

**PUBLIC COMMENT:** None

**REVIEW OF MINUTES:** Tabled for June Meeting.

**FINANCIAL REPORTS:** Tabled for June Meeting

**DIRECTOR'S REPORT:** Not available.

**COMMUNICATIONS:**

1. Foundation Report: Richard, reporting for Susan, had a positive report. Susan and Jim Airy met with the Tribe's Tax Authority and had a very positive reception.

**NEW BUSINESS:**

1. Board Applications: Interview of Ran Hinrichs held by Richard and Bill. Very positive.
2. Richard moved to submit Ran's name to the County Commissioners for the Board opening, Robert seconded the motion. Passed unanimously.
3. Richard asked that a meeting with Matt, the architect, be scheduled as soon as possible to discuss the building budget and the state's algorithm.

**OLD BUSINESS:** none

**FUTURE MEETING DATES:** June 11, July 9.

**ADJOURNMENT:**

At 6:04 PM Richard moved to adjourn the meeting. Bill seconded the Motion and it was passed unanimously. There being no further business the meeting adjourned at 6:04 PM.

Jean Markert, Chair

William Taylor, Secretary

Richard Wisniewski, Treasurer

Robert Hancock, Trustee