

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

**October 11, 2016**

**IN ATTENDANCE:** Robert Hancock, Jean Markert, Richard Wisniewski and Brad York. Also in attendance, Joy Neal, Library Director; Susan Macek, Foundation Director; and BJ Carol, Friends of the Library. Excused absence: Rebekah McGaughey.

**CALL TO ORDER:**

Robert Hancock called the meeting to order at 5:05 p.m.

**PUBLIC COMMENT:**

No public comment

**REVIEW OF MINUTES:**

Minutes from the September 20 meeting were reviewed. Brad moved to accept, Richard seconded motion. Passed unanimously.

**FINANCIAL REPORTS:**

*Cash and Investments*-See attached

*Bank of America*- See attached

*Budget* –See attached

*September Vouchers* -- Brad moved to approve the September 2016 vouchers in the amount of \$10,861.20. Richard seconded the motion. Passed unanimously.

*Payroll*- Brad made a motion to approve the August payroll for the amount of \$12,522.60. Jean seconded the motion. Passed unanimously.

**DIRECTOR'S REPORT:**

See attached Director's report

**COMMUNICATIONS:**

*Friends of the Library Report*- BJ Carol provided the report for the Friends Thrift shop is doing very well, grossed \$6,000 for September which equals a net profit of \$4,000.

*Comment Box & Other Correspondence*-no correspondence.

*Foundation Report*- Festival of tiny trees will be held at the library on Friday, December 2 with a silent auction from 6:30-8:00.

Susan and Joy are also working on the quarterly library program guide

Lance Rhodes from Humanities Washington be lecturing on Mary Shelley's Frankenstein, Thursday, October 27 at the La Conner Garden Club.  
Next Foundation meeting will take place on Thursday, October 12

**NEW BUSINESS:**

- A. Discussion of looking at alternate site for new library; discussion was tabled to revisit later.
- B. Joy received 5 responses to the RFP. Board will review proposals and will hold a special session on Monday, October 24 to choose architect firms to interview.
- C. Architect will be interviewed by board members on November 2, place to be determined.

**OLD BUSINESS:**

- A. Budget committee meeting needs to be scheduled.

**Adjournment:**

Brad moved to adjourn at 6:43 pm, Jean seconded the motion. Meeting adjourned at 6:43.

**Future Meeting Dates:**

**November 8, and December 13.**

**Robert Hancock, Chair**

**Brad York, Auditing Officer**

**Richard Wisniewski, Trustee**

**Rebekah McGaughey, Treasurer**

**Jean Markert, Secretary**