

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
SEPTEMBER 20, 2016

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

CALL TO ORDER:

Robert Hancock called the meeting to order at 5:03 p.m.

PUBLIC COMMENT: No public comment

REVIEW OF MINUTES:

Minutes from the August 2016 meeting were reviewed. Brad moved to accept the minutes as presented, Jean seconded motion. Passed unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Bank of America- See attached

Budget –See attached

August Vouchers -- Jean moved to approve the August 2016 vouchers in the amount of \$13,436.28 Brad seconded the motion. Passed unanimously.

Payroll- Richard moved to approve the August 2016 payroll in the amount of \$13,114.26 Jean seconded the motion. Passed unanimously.

DIRECTOR'S REPORT:

See attached Director's report document

COMMUNICATIONS:

Friends of the Library Report- No report

Comment Box & Other Correspondence-no correspondence.

Foundation Report- Susan reported there will be a holiday tea at Christianson's Nursery the Saturday after Thanksgiving. Donations will go to the library building fund. There will be a Festival of tiny trees held at the library on Friday, December 2 from 6:30-8:00 pm.

Jim Airy from the Foundation Board presented a budget overview of estimated costs for the new library which might be used in our discussions with our legislative representatives.

NEW BUSINESS:

- A. Foundation met with Rep Barbara Bailey-meeting was very positive.
- B. Susan, Robert, and Joy met with an architect to discuss Cross Laminated Timber (CLT), a product that came up in discussions with our representatives.
- C. Joy will write an RFQ for architectural firms and send it out to several architects. The Board will review the submitted proposals at the October meeting.
- D. Board held a brief discussion about purchasing new property as a ‘plan B’ for library. Discussion was tabled until next meeting.
- E. Jean volunteered to be on the 2017 budget committee with Joy and Robert.
- F. Board will skip the library director evaluation for this year -- lack of time.

OLD BUSINESS:

- A. Board read circulation policy for second time. Brad moved to approve the revised circulation policy, Jean seconded motion. Motion passed.

Adjournment:

Brad moved to adjourn at 6:23 pm, Jean seconded the motion, adjourned at 6:23.

Future Meeting Dates:

October 11, November 8, and December 13.

Robert Hancock, Chair

Brad York, Auditing Officer

Richard Wisniewski, Trustee

Rebekah McGaughey, Treasurer

Jean Markert, Secretary