

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

April 11, 2017

IN ATTENDANCE: Brad York, Jean Markert, Richard Wisniewski. Also in attendance Joy Neal, Library Director. Excused absence: Susan Macek, Foundation Director, BJ Carol, Friends of the Library. Guest Tamara Swanson-Toyama.

CALL TO ORDER:

Brad York called the meeting to order at 5:01 p.m.

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

Minutes from the March 14, 2017 regular meeting were reviewed. Richard moved to accept, Jean seconded motion. Passed unanimously.

Elections of Officers:

Brad York -Chair, Richard Wisniewski-Treasurer, Jean Markert-Secretary; Jean motioned to approve, Richard Seconded the motion. passed unanimously.

Jean Motioned to re-evaluate officers in October 2017 due to the shortage of trustees. Richard seconded the motion. Passed unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Bank of America- Deposits totaled \$1,987.32 For March 2017

Budget and Vouchers Richard moved to approve the March 2017 vouchers in the amount of \$6, 429.25 Jean seconded the motion. Passed unanimously

Payroll- Jean made a motion to approve the March payroll in the amount of \$16, 209.74. Richard seconded the motion. Passed unanimously.

DIRECTOR'S REPORT:

See attached Director's report document

COMMUNICATIONS:

Friends of the Library Report- Joy gave the Friends of the Library report in BJ's Carol's absence. The Friends paid \$15,000 toward the mortgage and donated \$1,000 for miscellaneous use.

Comment Box & Other Correspondence-no correspondence.

Foundation Report-Susan was out of town, Richard gave the report in her absence. The Foundation is planning another tiny trees event for December and are exploring the possibility of hosting a major author event in the next year.

NEW BUSINESS:

- 1) Jean Motioned to approve the Tribal Agreement; Richard seconded. Motion to approve passed.
- 2) Joy is working with Skagit State Bank to renew the library loan.
- 3) Decision was made to move the May 9th meeting to May 16.

OLD BUSINESS:

- A. Trustee Appointment: received two applications. Board will interview both applicants before the May 16 meeting.

Adjournment:

Richard motioned to adjourn at 5:57 pm, Jean seconded. Meeting adjourned at 5:57 pm.

Future Meeting Dates:

May 16, June 13, July 11, August 8, September 12, October 10, November 15 and December 12.

Brad York, Auditing Officer

Richard Wisniewski, Trustee

Jean Markert, Secretary