

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

FEBRUARY 14, 2017

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

CALL TO ORDER:

Robert Hancock called the meeting to order at 5:00 p.m.

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

Minutes from the January 10, 2017 regular meeting were reviewed. Brad moved to accept, Richard seconded the motion. motion. Passed unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Bank of America- Deposits totaled \$1,413.66 For January 2017

Budget and Vouchers Richard moved to approve the December 2016 vouchers paid in January 2017 in the amount of \$2,112.92 Brad seconded the motion.. Passed unanimously

Richard moved to approve the January 2017 vouchers in the amount of \$17,812.05 Jean seconded the motion.. Passed unanimously.

Payroll- Jean moved to approve the January payroll in the amount of \$12,508.42. Brad seconded the motion. the motion. Passed unanimously.

DIRECTOR'S REPORT:

See attached Director's report document

COMMUNICATIONS:

Friends of the Library Report- BJ Carol was absent will present Friend's report at March meeting

Comment Box & Other Correspondence-no correspondence.

Foundation Report-Susan Reported that she and Robert met with legislators in Olympia on Wednesday, January 18 to present the proposal for the new library. They met with all District 10 representatives, felt meetings were productive. Planning another visit soon.

NEW BUSINESS:

- A. **Activating Community Using Libraries Grant**—a short discussion was held about applying for the Activating Community Using Libraries Grant, a \$150,000 grant allowing a city library and museums to collaborate on community based programs. The grant application is very labor intensive and does not seem to fit within the current focus of the library. A decision was made not to apply for the grant at this time but to instead focus efforts on building our new library. Grant application may be considered at a future date.
- B. Joy was asked to talk with Rebekah about her health and if she plans to return to the board in the near future.

OLD BUSINESS:

- A. No old business

Adjournment:

Brad motioned to adjourn, Richard seconded the motion. Meeting adjourned at 5:55 pm.

Future Meeting Dates:

March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 15 and December 12.

Robert Hancock, Chair

Brad York, Auditing Officer

Richard Wisniewski, Trustee

Rebekah McGaughey, Treasurer

Jean Markert, Secretary