

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

February 13, 2018

IN ATTENDANCE: Brad York, William Taylor, Jean Markert, Tamara Swanson-Toyama.
Also in attendance Joy Neal, Library Director and Joan Scarborough, Friends of the Library
Excused absence: Richard Wisniewski

CALL TO ORDER:

Brad York called the meeting to order at 5:00 p.m.

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

Minutes from the January 9, 2018 regular meeting were reviewed. Tamara moved to accept, William seconded motion. Passed unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Key Bank- Deposits totaled \$19,643.08 for January 2018. This included the last half of the 2017 Swinomish Tribal donation which was received in January.

Budget and Vouchers -- Vouchers from 2017 paid in 2018 were \$5,761.83 Jean moved to accept, William seconded. Motion passed unanimously.

Budget and Voucher-- Vouchers for January 2018 were \$2,457.80 Jean moved to accept, William seconded. Motion passed unanimously.

Payroll- Tamara moved to approve the January payroll in the amount of \$13,582.97. Jean seconded the motion. Motion Passed unanimously.

DIRECTOR'S REPORT:

See attached Director's report.

COMMUNICATIONS:

Friends of the Library Report- Joan reported that Diane Fritzler will retire as president. Thrift Shoppe will be installing new lights taking advantage of Puget Sound Energy rebates.

Comment Box & Other Correspondence-no correspondence.

Foundation Report- Jamie Ford event will take place in March at the Lincoln.

NEW BUSINESS:

1. La Conner Regional Library request for \$500,000 has been approved and is in the Capital Budget. We need to complete a questionnaire before we will have a contract with the state to spend the money.
2. Brad York announced that he will step off the board in the next month or so. Joy will ask Robert Hancock if he is willing to come back on the board.
3. We need a joint meeting with the Foundation Board and Library Board as we determine what the next steps are with the Capital Budget Funds.

OLD BUSINESS:

No old business.

ADJOURNMENT:

Jean moved to adjourn at 5:58 pm, William seconded. Meeting adjourned at 5:58 pm.

Future Meeting Dates:

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

Brad York, Board Chairman

Richard Wisniewski, Treasurer

Jean Markert, Secretary

Tamara Swanson-Toyama

William Taylor