

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

**JUNE 13, 2017**

**IN ATTENDANCE:** Brad York, Jean Markert, Richard Wisniewski. Also in attendance Joy Neal, Library Director Susan Macek, Foundation Director, BJ Carol, Friends of the Library. Guests: Tamara Swanson-Toyama, Chris McKnight, Daniel Gottlieb, Seattle Attorney, Jim Airy, Bill Taylor, Joan Scarbrough Friends of the Library.

**CALL TO ORDER:**

Brad York called the meeting to order at 5:08 p.m.

**PUBLIC COMMENT:**

No public comment

**REVIEW OF MINUTES:**

Minutes from the May 11, 2017 regular meeting were reviewed. Jean moved to accept, Richard seconded motion. Passed unanimously.

**FINANCIAL REPORTS:**

*Cash and Investments*-See attached

*Bank of America*- Deposits totaled \$1,872.96 for May 2017

*Budget and Vouchers* Richard moved to approve the May 2017 vouchers in the amount of \$5,776.99. Jean seconded the motion. Passed unanimously

*Payroll*- Jean made a motion to approve the May payroll in the amount of \$11,882.82. Richard seconded the motion. Passed unanimously.

**DIRECTOR'S REPORT:**

See attached Director's report document

**COMMUNICATIONS:**

*Friends of the Library Report*- Joan Scarbrough will replace BJ Carol as the Friends of the Library board meeting representative.

*Comment Box & Other Correspondence*-no correspondence.

*Foundation Report*-Susan reported that the La Conner Rotary donated \$10,000 for the new library building fund. An additional \$1,700 was donated from the proceeds of the Smelt Run.

Jim Airy presented an overview of our current project funding status and discussed possible project options.

**NEW BUSINESS:**

1) **Bond Discussion**

Daniel Gottlieb presented options for running a bond to help fund the new library building

2) **New Loan Rate and Terms**

Jean moved to authorize renewal of the Skagit State Bank loan with Brad York as the authorized signatory. Richard seconded the motion. Motion pass unanimously.

3) **July meeting date**

Due to board member vacation schedules, the July meeting will be held on Tuesday, July 25 instead of the regular meeting date of July 11

**OLD BUSINESS:**

A. Trustee Appointment: Board reviewed final application

**ADJOURNMENT:**

Richard motioned to adjourn at 6:31 pm, Jean seconded. Meeting adjourned at 6:31 pm.

**Future Meeting Dates:**

**July 25, August 8, September 12, October 10, November 15 and December 12.**

**Brad York, Board Chairman**

**Richard Wisniewski, Treasurer**

**Jean Markert, Secretary**