

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

December 12, 2017

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

CALL TO ORDER:

Brad York called the meeting to order at 5:09 p.m. Jean moved to approve the December agenda, William seconded the motion. Passed unanimously

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

Minutes from the November 14, 2017 regular meeting were reviewed. William moved to accept, Tamara seconded motion. Passed unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Key Bank- Deposits totaled \$1,511.78 for November 2017

Budget and Vouchers William moved to approve the November 2017 vouchers in the amount of \$3,777.40 Jean seconded the motion. Passed unanimously

Payroll- Jean moved to approve the November payroll in the amount of \$13,410.77. Richard seconded the motion. Passed unanimously.

DIRECTOR'S REPORT:

See attached Director's report document

COMMUNICATIONS:

Friends of the Library Report- Joan reported that the Thrift Store continues to do well.

Comment Box & Other Correspondence-no correspondence.

Foundation Report-Susan Macek reported that the Festival of Tiny Trees went well. Over 70 people attended and approximately \$7,000 was raised. Maple Hall poetry event was very well attended. Susan, Brad York, Joy and Jim Airy met with Allan Olson, the general manager for the Swinomish Tribe, about tribal help with building the new library; conversation will continue.

3 upcoming events for 2018:

March 3-Jamie Ford will speak at the Lincoln Theater

Mid-Late January-Foundation will host a kick off event for the La Conner Winter Film Festival-Exact dates follow

June 23 Nancy Pearl will give a presentation-more info to follow

NEW BUSINESS:

No new business

OLD BUSINESS:

- 1) Trustee Training Debrief—Joy made sure all trustees received a copy of our bylaws.
Tamara, William and Brad need to complete open meeting training—Joy will send out link.

ADJOURNMENT:

Jean motioned to adjourn at 5:47 pm, Tamara seconded. Meeting adjourned at 5:47 pm.

Future Meeting Dates:

January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14

Brad York, Board Chairman

Richard Wisniewski, Treasurer

Jean Markert, Secretary

Tamara Swanson-Toyama

William Taylor