

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

December 13, 2016

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

CALL TO ORDER:

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

DISCUSSION WITH BUILDINGWORK ARCHITECT

Matt Aalfs and Kate Weiland from Buildingwork presented preliminary plans for the new library building. Short discussion was held regarding the timelines we are working with to get the cost estimate for our proposal together for the Capital Budget. He will continue to move forward and will present further plans in January.

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

Minutes from the November 8, 2016 regular meeting were reviewed. A correction was made to change the 4% listed in the Friends of the Library report to 44%. Richard moved to accept the minutes as corrected, Brad seconded motion. Passed unanimously.

Minutes from special meeting November 17, 2016 were reviewed. Jean moved to accept the minutes of the November 17 meeting, Brad Seconded. Passed Unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Bank of America- Deposits totaled \$11, 345 for November.

Budget and Vouchers

November Vouchers Richard moved to approve the October vouchers for the amount of \$5,308.33 Brad seconded the motion. Passed unanimously.

Payroll- Jean made a motion to approve the October payroll for the amount of \$12,395.28 Richard seconded the motion. Passed unanimously.

DIRECTOR'S REPORT:

See attached Director's report document

COMMUNICATIONS:

Friends of the Library Report- BJ Carol reported that the Friends of the Library continue to meet on the 3rd Monday of each month at the Garden Club for a potluck.

Thrift Shop is doing well, but could use new volunteers to help out.

*Comment Box & Other Correspondence-*no correspondence.

Foundation Report- Susan reported Festival of tiny trees was held at the library on Friday, December 2 brought in about \$7,000 the net should be approximately \$5,000.

Year-end appeal will be going out soon

Smelt Run is returning this year, proceeds will be split between the library and the Booster Club.

Foundation received a Humanities Washington Grant and will have a speaker on March 5th who will discuss Hollywood and the effect on World War II.

Foundation members continue to work on legislature proposal.

NEW BUSINESS:

A. Election of Officers

Richard motioned for board slate of officers to remain status quo with Robert Hancock President, Jean Markert Secretary, Rebekah McGaughey Treasurer

Brad seconded. Motion Passed.

OLD BUSINESS:

A. No old business

Adjournment:

Brad motioned to adjourn at 6:50 pm, Jean 2nd adjourned at 6:50 pm.

Future Meeting Dates:

January 10, February 14, March 14, April 11 and May 9.

Robert Hancock, Chair

Brad York, Auditing Officer

Richard Wisniewski, Trustee

Rebekah McGaughey, Treasurer

Jean Markert, Secretary