

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

JANUARY 10, 2017

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

CALL TO ORDER:

Robert Hancock called the meeting to order at 5:03 p.m.

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

Minutes from the December 13, 2016 regular meeting were reviewed. Brad moved to accept, Jean seconded motion. Passed unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Bank of America- Deposits totaled \$13,533.43 For December

Budget and Vouchers Jean moved to approve the December vouchers in the amount of \$18,930.80 Brad seconded. Passed unanimously

Payroll- Jean moved to approve the December payroll in the amount of \$12,670.10 Brad seconded 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 February meeting

Comment Box & Other Correspondence-no correspondence.

Foundation Report-Susan M Reported that she, Robert and Richard will meet with legislators in Olympia on Wednesday, January 18 to present the proposal for the new library. They will have 15 minute appointments with District 10 representatives. They also want to stop by the District 40 offices as well.

NEW BUSINESS:

Resolution 01-17 was discussed. It will set the mileage rate for travel at 53.5 cents per mile. Brad moved to accept, Jean seconded the motion. Passed unanimously.

Joy reported she interviewed six people in December for the Youth Services position. She has hired Susan Seefeldt to fill the position formerly held by KJ Cooper who left at the end of December. Susan will start on February 1st and will work 22 hours per week (plus one Saturday a month) for \$16.74/hour. Brad moved to approve the hiring of Susan Seefeldt, Jean seconded, motion passed.

OLD BUSINESS:

A. No old business

Adjournment:

Brad moved to adjourn at 5:34 pm, Jean 2nd. Meeting adjourned at 5:34 pm.

Future Meeting Dates:

February 14, March 14, April 11, May 9, June 13, July 11 and August 8.

Robert Hancock, Chair

Brad York, Auditing Officer

Richard Wisniewski, Trustee

Rebekah McGaughey, Treasurer

Jean Markert, Secretary