

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
NOVEMBER 8, 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. Excused absence: Rebekah McGaughey.

CALL TO ORDER:

Robert Hancock called the meeting to order at 5:02 p.m.

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

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

FINANCIAL REPORTS:

Cash and Investments-See attached

Bank of America- See attached

Budget –See attached

October Vouchers Richard made a motion to approve the October vouchers for the amount of \$12,569.40 Brad seconded the motion. Passed unanimously.

Payroll- Jean made a motion to approve the October payroll for the amount of \$12,569.40 Richard seconded the motion. Passed unanimously.

DIRECTOR'S REPORT:

No Director's report available

COMMUNICATIONS:

Friends of the Library Report- BJ reported that the Thrift Store is doing well. Net income is up 4% from last year from \$31,000 last year to \$45,0000 this year.

Comment Box & Other Correspondence-no correspondence.

Foundation Report- Susan reported Festival of tiny trees will be held at the library on Friday, December 2 silent auction will be from 6:30-8:00.

Year-end appeal will be going out soon; 2 \$5,000 matching grants are available.
Winter newsletter will come out soon. Winter Program guide is out.

NEW BUSINESS:

- A.** A discussion about was held about interviewing architects for the new library
Richard motioned to interview SKHS Architects Brad Seconded Motion passed.
Richard motioned to interview Building Works Architects Jean seconded motion passed
Richard moved to interview Atlier Jones Architects No second Motion failed
Richard motioned to interview HKP architects No second Motion failed
Richard motioned to interview Zervais Architect No second Motioned failed
- B.** Board will hold officer elections next month all positions are open
- C.** Board moved not to hold a spring retreat
- D.** Budget committee will meet November 10 at 4:00pm
- E.** Special meeting will be held on Thursday, November 17 at 4:30 at the library

OLD BUSINESS:

- A. No old business

Adjournment:

Richard motioned to adjourn at 6:00 pm, Brad 2nd adjourned at 6:00.

Future Meeting Dates:

November 17, December 13, 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