

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

**August 14, 2018**

**IN ATTENDANCE:** William Taylor, Jean Markert, Tamara Swanson-Toyama, and Richard Wisniewski. Also in attendance Joy Neal, Library Director; Susan Macek, Foundation Director; and Jim Airy, Foundation Member. Excused absence Robert Hancock.

**CALL TO ORDER:**

In Robert Hancock's absence, William Taylor called the meeting to order at 5:04.

**PUBLIC COMMENT:**

No public comment

**REVIEW OF MINUTES:**

Minutes from the July 10, 2018 regular meeting were reviewed. Richard moved to approve the minutes, Tamara seconded, July minutes approved.

**FINANCIAL REPORTS:**

*Cash and Investments* See Attached.

*Key Bank-* Deposits were \$15,763.33 which included the Tribes ½ year contribution of taxes, plus a few years back taxes.

*Budget and Vouchers* - Richard moved to approve the July 2018 vouchers in the amount of \$6,170.33. Jean seconded the motion. Passed unanimously

*Payroll-* Tamara moved to approve the June payroll in the amount of \$14,798.14. Jean seconded the motion. Passed unanimously.

**DIRECTOR'S REPORT:**

See attached Director's report document

**COMMUNICATIONS:**

*Friends of the Library Report-* In Joan's absence no report from the Friends of the Library

*Comment Box & Other Correspondence-* None

*Foundation Report-*Susan reported that the Foundation is continuing to meet with community leaders to explore possible funding strategies.

Jim Airy presented a PowerPoint Presentation to share with the Swinomish Community and other potential donors. Jean moved to approve the presentation, Richard seconded the motion. Motion passed: three yes and one no vote.

**NEW BUSINESS:**

Budget Committee: Bill and Richard volunteered to be on the budget committee.

**OLD BUSINESS:**

No Old Business

**ADJOURNMENT:** Tamara moved to adjourn, Jean seconded, meeting adjourned at 5:50 pm.

**Future Meeting Dates:**

**August 14, September 11, October 9, November 13, December 11**

**Robert Hancock, Board Chairman**

**Richard Wisniewski, Treasurer**

**Jean Markert, Secretary**

**Tamara Swanson-Toyama**

**William Taylor**