

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

**January 9, 2018**

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

**CALL TO ORDER:**

Brad York called the meeting to order at 5:04 p.m.

**PUBLIC COMMENT:**

No public comment

**REVIEW OF MINUTES:**

Minutes from the December 12, 2017 regular meeting were reviewed. Tamara moved to accept, William seconded motion. Passed unanimously.

**FINANCIAL REPORTS:**

*Cash and Investments*-See attached

*Key Bank*- Deposits totaled \$1,327.54 for December 2017

*Budget and Vouchers* William moved to approve the December 2017 vouchers in the amount of \$8,534.52. Richard seconded the motion. Passed unanimously

*Payroll*- Jean moved to approve the December payroll in the amount of \$13,451.13. Tamara seconded the motion. Passed unanimously.

**DIRECTOR'S REPORT:**

See attached Director's report document

**COMMUNICATIONS:**

*Friends of the Library Report*- Thrift shop continues to do well, had a 5% increase in profits over last year.

*Comment Box & Other Correspondence*-no correspondence.

*Foundation Report*-Susan Macek reported that the foundation received a matching grant for \$10,000 for the Festival of Tiny Trees. The Festival also went very well and raised approximately \$10,000. The Foundation also received a \$20,000 grant from Paccar.

Tickets are on sale for the March fundraiser at the Lincoln Theater with author Jamie Ford. Postcards will go out soon.

Susan is continuing to work on to prepare grant applications for Skagit Community Foundation Grant and is also working on the Novel Event which will feature Nancy Pearl. The event will take place in June.

**NEW BUSINESS:**

1. Election of Officers-William moved that the slate of officers remain the same for 2018 as 2017: Brad York-Board President, Jean Markert- Board Secretary, and Richard Wisniewski- Board Treasurer. Tamara seconded the motion. Passed unanimously.
2. Resolution 01-18: Richard moved to approve resolution 01-18 which sets the mileage reimbursement at the IRS rate of 54.5 cents effective January 1st. Jean seconded the motion. Passed unanimously.
3. Jessica Armev has been hired as the new Youth Specialist. Start date will be January 11 at the rate of \$16.25/hour.

**OLD BUSINESS:**

No old business.

**ADJOURNMENT:**

Richard moved to adjourn the meeting at 5:55 pm, William seconded. Meeting adjourned at 5:55 pm.

**Future Meeting Dates: 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**