

La Conner Regional Library  
Minutes of the Board of Trustees  
March 13, 2018

**Attendance** - Richard Wisniewski, William Taylor, Tamara Swanson-Toyama. Jean Markert was excused. Joy Neal, Library Director, and Robert Hancock, guest.

**Call to Order**- Having no Chair present, Richard Wisniewski, Treasurer, called the meeting to order at 5:03 p.m. Tamara Swanson-Toyama was asked to take notes since Jean was not able to make the meeting.

Agenda was reviewed. No changes.

**Public Comment**- Robert Hancock said, "It's nice to be here."

**Review of Minutes**- Minutes from the February 13, 2018 board meeting were reviewed. Tamara moved to accept, William seconded the motion. Passed unanimously.

**Financial Report-**

*Cash and Investments*- See attached

*Key Bank*- Deposits totaled 1,984.24

*Budget and Vouchers*-. Tamara moved to approve the February vouchers in the amount of \$4,881.97, William seconded the motion. Passed unanimously.

*Payroll*- Tamara moved to approve the February payroll in the amount of \$13,267.54. William seconded the motion. Passed unanimously.

*Directors Report*- See attached.

**Communications-**

*Friends of the library report*- Nobody from the FOL was in attendance. Joy reported that a customer fell on ice outside the thrift store. Medic One was called, but she refused transportation to the hospital. Her husband took her to in for stitches in her knee. An incident report has been completed in case it is needed.

*Comment Box & Other Correspondence*- no correspondence

*Foundation Report*- Susan was not in attendance. There was a lengthy discussion on ideas to raise money for the new building.

**New Business-**

1. Look at the different possibilities to fund the new library.
2. It is hoped that Robert Hancock will be officially on the board soon. County Commissioners appoint new board members.
3. Joy is trying to arrange a meeting for the library board and foundation board to meet March 24, 2018. 9 a.m. – 1 p.m. Place to be announced. There will be food.

**Old Business -- none**

**Adjournment-** William moved to adjourn the meeting at 6:37 p.m., Tamara seconded the motion. Meeting adjourned.

**Future Meeting Dates: April 10, May 8, June 12, August 14, September 11, October 9**

**Jean Markert, Secretary**

**Richard Wisniewski, Treasurer**

**William Taylor, Trustee**

**Tamara Swanson-Toyama, Trustee**