

**LA CONNER REGIONAL LIBRARY BOARD
MINUTES OF THE REGULAR MEETING – July 9, 2007
BOARD OF TRUSTEES**

Call to order: Gail Bruce convened the regular meeting of the La Conner Regional Library, Board of Trustees at 5:00 p.m. Trustees present: Troy Bushey, Beth Clothier and Gill Sancturay. Also attending Joy Neal, library director.

Minutes: Minutes of the June 18th meeting were reviewed (sent by e-mail prior to the meeting). Gill moved and Troy seconded a motion to approve the minutes.

Motion passed unanimously

Financial Report: Beth Clothier, treasurer, gave copies of the financial statement dated 6/18/07 to all board members and the director.

Gill Sanctuary, audit officer, reported the current balance of the WFS account as \$2,868.71 after depositing \$1,376.94.

Monthly vouchers were reviewed (see attached), approved and signed by trustees for submittal to Skagit County.

Director's Report: (A copy of the written report is attached). Highlights include: the kick-off of the summer reading program, the first teen night event and a new library blog site. Joy received notification that a grant to fund a laptop computer was approved. An lcd projector has been purchased and the application of \$900 from FOL was applied to the purchase.

Communications and Public Input: No reports at this time and no comments from the comment box.

Committee Reports: none at this time

Old Business: Survey results were discussed and the results are favorable with the suggestion that the library extend open hours.

New Business: A goal setting workshop will be coordinated by Joy for the BOT. Also it was decided that the trustee position that is Troy Bushey currently occupies will ensure that BOT meetings are publicized in the Channel Town Press in a timely manner.

Adjournment: At 6:23 p.m., Gail moved and Gill seconded a motion to adjourn.

Motion passed unanimously

Respectfully submitted:

Gail Bruce, Secretary

Joan Scarboro, Chair

Beth Clothier, Treasurer

Gillian Sanctuary, Audit Officer

Troy Bushey, BOT