

La Conner Swinomish Library Board Minutes
February 8, 2022

Attendance: Jean Markert, Robert Hancock, Jim Airy
Foundation Board Director, Susan Macek, Library Director, Jared Fair
Guests: Jeremy McNett

Call to Order: Jean called the virtual Zoom meeting to order at 5:07 pm.

Public Comment: None

Review of minutes: The board reviewed the minutes of the January 11, 2022 regular meeting.

Robert Hancock moved and Kevin Paul seconded to approve the meeting minutes, and the motion passed unanimously.

Project Report: Jeremy McNett reported CLT walls are up and the roof is going on. The building doesn't anticipate any construction problems as we'll begin working on the interior.

Foundation report:

Susan is working on a grant for solar power for the new library and another grant.

Directors Report: Jared presented the 2022 Operation Plan.

Capital Expenditure subtotal:	\$455,663.06
Operations Expenditure subtotal:	\$4,584.93
District Payroll subtotal:	\$32,090.63
Total All Vouchers:	\$492,338.62

Kevin moved to approve the vouchers and payroll for September and Jim seconded the motion, and it passed unanimously.

Kevin moved and Jim seconded a motion to adjourn the meeting at 6:53 to move into executive session.