

LA CONNER REGIONAL LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
January 11, 2021

IN ATTENDANCE: Jean Markert, Robert Hancock, Bill Taylor, Jim Airy. Kevin Paul was absent. Susan Macek, Foundation Executive Director, Library Director Jared Fair.

CALL TO ORDER: Jean Markert called the virtual Zoom meeting to order at 5:04 PM.

PUBLIC COMMENT: None

REVIEW OF MINUTES: The board reviewed the minutes of the December 8, 2020 regular meeting.

Bill Taylor moved and Jim Airy seconded to approve the December 8, 2020 meeting minutes, and it passed unanimously.

**PROJECT REPORT:**

Jake Labarre, the architect from BuildingWorks, updated us on the layout of the new library. He presented the proposed furniture and other interiors for the new library.

BuildingWorks is waiting for the county permitting department regarding the architectural plans. Jeremy McNett informed the board the county has not completed the building plan permitting.

He hopes the building construction will begin at the end of March.

Sierra Pacific has offered to supply the wood at the 40% discount on the wood for CLT.

FOUNDATION REPORT: Susan reported the foundation had a \$100,000 fundraising year. \$18,000 was raised in the year end appeal.

FINANCIAL REPORTS: Jared reported that vouchers totaled \$15,249.01

Payroll totaled \$25,210.33

Cash reserves totaled \$100,723.84.

Investment Fund totaled \$178,002.48.

The Capital Fund balance totaled \$629,789.65.

Bill Taylor moved to approve and Jim Airy seconded the motion to approve the December payroll in the amount of 25, 210.33 and passed unanimously.

Bill Taylor moved to approve and Jim Airy seconded the motion to approve the December vouchers in the amount of \$15,249.01 and passed unanimously.

**DIRECTOR'S REPORT:**

The library staff is working to make connections with the community.

They are using social media to promote books, and Matt and Katrina are creating interesting posts.

Jared is exploring a levy lift for the new library.

NEW BUSINESS: No new business.

OLD BUSINESS: No old business.

Bill Taylor moved and Jim Airy seconded the motion to adjourn the meeting at 6:57 and it passed unanimously.