

La Conner Swinomish Library Board Minutes
November 9, 2021

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

Call to Order: Jean Markert called the virtual Zoom meeting to order at 5:10 pm.

Public Comment: None

Review of minutes: The board reviewed the minutes of the October regular meeting. Bill Taylor moved and Jim Airy seconded to approve the meeting minutes, and the motion passed unanimously.

Project Report: Jeremy McNett reported that Tiger Construction is working on the site.

Foundation report. Susan reported 29 Tiny Trees will be on sale at La Conner stores starting November 19.

Capital Expenditure subtotal:	\$279,538.97
Operations Expenditure subtotal:	\$4,140.32
District Payroll subtotal:	\$20,582.10
Total All Vouchers:	\$304,261.39

Robert Hancock moved to approve the vouchers and payroll for October and Jim Airy seconded the motion. It passed unanimously.

Directors Report: The sale of the current library building closed on October 22, 2021. We have hired an administrative assistant to help with bookkeeping and basic accounting.

New Business: Jim presented a draft of an 2022 Operating Plan Outline to the board.

Robert Hancock moved to adjourn the meeting at 7:00 and Bill Taylor seconded the motion. It passed unanimously.

Jean recommended we meet in person next month in the library and the board members agreed.