

La Conner Swinomish Library Board Minutes
September 14, 2021

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

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 August regular meeting.
Jim Airy moved and Bill Taylor seconded to approve the meeting minutes, and the motion passed unanimously.

We reviewed the need to pay the Town of La Conner for parking spaces since the new library property does not have space for the required amount.

Foundation Report: Susan Macek and Judy Menish reported that the Foundation is fundraising for three porthole windows and the tugboat in the children's area. The foundation is also looking to raise funds for the circulation desk.

Directors Report:

Jared reported the following that Jem retired and the staff had a going away party at her final staff meeting. The staff is crafting a technology plan for the new library. He also reported he has hired a bookkeeper to assist with financials and accounting for the library.

Jared presented the vouchers and payroll for August.

Capital Expenditure subtotal:	\$0.00
Operations Expenditure subtotal:	\$9,877.25
District Payroll subtotal:	\$20,406.20
Total All Vouchers:	\$30,283.45

Jim Airy moved to approve the vouchers and payroll for August and Robert Hancock seconded the motion, and it passed unanimously.

Jim Airy moved to executive session at 5:57 and Bill Taylor seconded the motion, and it passed unanimously.

The board returned from executive session at 6:31.

Bill Taylor moved and Jim Airy seconded the motion to adjourn the meeting and it passed unanimously at 6:32.