

La Conner Swinomish Library Board Minutes
January 11, 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 December 14, 2021 regular meeting.

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

Project Report: Jeremy McNett reported.

Foundation report:

Susan is working on a grant and fund raising efforts for our solar power for the new library.

Directors Report: Jared reported Winter Reading Bingo is now going until April 1. Jared is working on budget and costs moving forward towards the new building.

Capital Expenditure subtotal:	\$420,244.44
Operations Expenditure subtotal:	\$7,748.31
District Payroll subtotal:	\$32,090.63
Total All Vouchers:	\$460,083.38

Bill moved to approve the vouchers and payroll for December and Robert seconded the motion, and it passed unanimously.

Robert is going to contact potential members for the library art committee.

Bill moved and Jim seconded a motion to adjourn the meeting at 6:20 pm.