

La Conner Swinomish Library Board Minutes
June 14, 2022

Attendance: Jean Markert, Robert Hancock, Jim Airy and Bill Taylor.
Library Director, Jared Fair
Guests: Jeremy McNett

Call to Order: Jean called the meeting to order at 5:04 pm.

Public Comment: None

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

Foundation Report:

Project Report: The story pole is going up on July 7. The building is on track to open by August.

Directors Report: Jared reported the updated timeline for moving into the new library.
Operations: Matt reported on the technology moving plan. The board discussed ideas for moving the library.

May

Capital Expenditure subtotal:	\$6,644.08
Operations Expenditure subtotal:	\$17,864.70
District Payroll subtotal:	\$1020,390.33
Total Vouchers:	\$1,044,899.11

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

Art Policy Committee Update: The art committee plan is to work with local organizations to display art in the library. We plan to meet with potential partners.

Bill moved, and Jim seconded a motion to adjourn the meeting at 7:02