

La Conner Swinomish Library Board Minutes
July 12, 2022

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

Call to Order: Jean called the meeting to order at 5:07 pm.

Public Comment: None

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

Foundation Report: The foundation is changing their name to La Conner Swinomish Library Foundation.

Project Report: We are waiting to find out when shelving is going to be installed and to determine when the library will be moved.

Directors Report:

Capital Expenditure subtotal:	\$301,116.28
Operations Expenditure subtotal:	\$15,137.31
District Payroll subtotal:	\$17,820.86
Total Vouchers:	\$334,074.45

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

Art Policy Committee Update: Representatives of the Skagit County Historical Museum, Museum of Northwest Art, Swinomish Tribe and the Quilt and Textile Museum have joined the Art Committee. We are excited about displaying art from each of these partners.

Robert moved, and Jim seconded a motion to adjourn the meeting at 7:28