

SNO-ISLE LIBRARIES

Board of Trustees

Special Meeting Minutes
Monday, January 7, 2019
Marysville Service Center

CALL TO ORDER

Ms. Anamosa called the special meeting to order at 12:02 p.m.

ROLL CALL

Members of the Board Present via Teleconference: Marti Anamosa, Susan Kostick, Martin Munguia, Rose Olson, Kelli Smith, and Rico Tessandore.

Staff Present: Lia Belcher, Gary Sitzman, and Lois Langer Thompson.

INTRODUCTION AND RECOGNITION OF GUESTS

There were no guests.

APPROVAL OF AGENDA

Mr. Tessandore moved to approve the agenda as presented. Ms. Smith seconded the motion. The Board unanimously approved the motion.

PUBLIC COMMENT

There was no public comment at the meeting.

NEW BUSINESS

2019 Levy Certification (Action Item)

Ms. Kostick moved the Sno-Isle Libraries Board of Trustees certify the 2019 levy rate at \$.4703879787 per thousand dollars of assessed value and direct staff to send the certification results to the Snohomish and Island County Assessors' Offices. Ms. Olson seconded the motion. The Board unanimously approved the motion.

ANNOUNCEMENTS AND COMMENTS

There were no announcements or comments.

ADJOURNMENT

The meeting adjourned at 12:04 p.m.

NEXT MEETING

The next regular Board meeting will be held Tuesday, January 22, 2019 at 5:00 p.m. at the Marysville Service Center.

President

Secretary

Board of Trustees

Marti Anamosa (President) – South Whidbey Island • Susan Kostick (Secretary) – Edmonds
Martin Munguia (Vice President) – Snohomish • Rose Olson – Camano Island
Kelli Smith – Darrington • Rico Tessandore – Unincorporated Southeast Snohomish County

Executive Director

Lois Langer Thompson

