

Sno-Isle Libraries

Board of Trustees

Monday, July 20, 2020
Meeting Minutes
Zoom virtual meeting

Call to Order

Vice President Susan Kostick called the meeting to order at 5:04 p.m.

Roll Call

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

Staff Present via Teleconference: Danielle Armstrong, Sandra Beck, Lia Escudero Belcher, Michelle Callihan, Michael Delury, Danielle Dreger-Babbitt, David Durante, Bryan Gabehart, Casey Gabehart, Cassandra Hanson, Lindsay Hanson, Susan Hempstead, Alisha Hendren, Jim Hills, Linda Humlicek-Grupp, Rebecca Loney, Jim McCluskey, Jessica Russell, Gary Sitzman, Philip Spirito, Richard Suico, Lois Langer Thompson, Kathy Wahl, Nicole Wehl, and Jill Wubbenhorst.

Introduction and Recognition of Guests

Members of the Public Present via Teleconference: Luke Distelhorst.

Approval of Agenda

Trustee Anamosa moved the Sno-Isle Libraries approve the agenda as presented. Trustee Olson seconded the motion. The Board unanimously approved the motion.

Public Comment

There was no public comment.

New Business

A discussion was held by the Board and staff regarding the 2021 Sno-Isle Libraries budget.

Adjournment

President Martin Munguia adjourned the meeting at 6:32 p.m.

Next Meeting

The next regular Board meeting will be held on Monday, September 21, 2020 at 5:00 p.m. The scheduled location is the Sno-Isle Libraries Service Center, 7312 35th Ave. Marysville, WA 98271. However, due to the COVID-19 pandemic, an update to the meeting location may occur. Notice of any changes will be posted on the [Sno-Isle Libraries website](#).

DocuSigned by:

Martin Munguia

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President

DocuSigned by:

Kelli Smith

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Secretary

Board of Trustees

Marti Anamosa • Susan Kostick (Vice President) • Martin Munguia (President)
Rose Olson • Paul Ryan • Kelli Smith (Secretary) • Rico Tessandore

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES