

Sno-Isle Libraries

Board of Trustees

Committee of the Whole

Monday, August 16, 2021
Meeting Minutes
Zoom virtual meeting

Call to Order

President Kostick called the meeting to order at 5:11 p.m.

Land Acknowledgement

We acknowledge that we are on the traditional land of the Coast Salish Peoples, including the Tulalip, Snohomish, Stillaguamish, and Sauk-Suiattle Tribes past and present, and honor with gratitude the land itself and many tribes.

Roll Call

Members Present: Jennifer DePrey, Susan Kostick, Martin Munguia, Rose Olson, Paul Ryan, Kelli Smith, and Rico Tessandore.

Staff Present: Gary Becker, Lia Escudero Belcher, Michelle Callihan, David Durante, Nick Fuchs, Alisha Hendren, Meredith Kraft, Rebecca Loney, Lois Langer Thompson, Nicole Wehl, and Shanda Zimmerman.

Community Members Present: Michael Adams.

Approval of Agenda

President Kostick proposed a motion to amend the agenda as presented to include an introduction of guests. Trustee Munguia moved the Sno-Isle Libraries Board of Trustees amend the agenda as proposed. Trustee Smith seconded the motion. The Board unanimously approved the motion.

Introduction and Recognition of Guests

President Kostick welcomed Michael Adams to the meeting. Michael is the trustee nominated candidate for Snohomish County. He provided a brief introduction of himself.

2022 Sno-Isle Libraries budget discussion

A discussion was held by the Board and staff regarding the 2022 Sno-Isle Libraries budget.

Adjournment

President Kostick declared the Committee of the Whole meeting adjourned at 6:20 p.m.

Next Meeting

The next regular Board meeting will be held on Monday, September 20, 2021, at 5:00 p.m. via Zoom. Meeting information will be posted on the Sno-Isle Libraries [website](#) a week prior to the meeting.

Susan Kostick

President

Rose Olson

Secretary