

Coupeville Library Capital Facility Area (CLCFA) Governing Body

MEETING MINUTES

October 27, 2020, 9:15 a.m.

CLCFA Members present: Island County Commissioners Helen Price Johnson and Janet St. Clair.

Sno-Isle Libraries staff present: Lia Escudero Belcher, Alisha Hendren, Gary Sitzman, and Lois Langer Thompson.

Call to Order

The meeting was called to order at 9:17 a.m. by Commissioner Price Johnson.

Approval of Meeting Minutes

CLCFA Secretary St. Clair moved, and Chair Price Johnson seconded approval of the October 8, 2019, CLCFA meeting minutes as presented. The motion was approved unanimously.

Election of Officers

Secretary St. Clair moved, and Chair Price Johnson seconded the appointment of Secretary St. Clair as Chair and Chair Price Johnson as Secretary of the Coupeville Island Library Capital Facility Area Governing Body for 2021.

Approval of Resolution 2020-01

Chair St. Clair moved and Secretary Price Johnson seconded approval of Resolution No. 2020-01: a resolution of the Governing Body of Coupeville Library Capital Facility Area, authorizing the excess tax levy of \$195,000.00 shall be levied upon all the taxable property in the CLCFA for collection in 2021; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CLCFA Bond Fund (Fund No. 791) all funds received from the collection of said levy. The motion was approved unanimously.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 9:31 a.m.

Janet St. Clair
Chair

Jill Johnson
Member

Lois Langer Thompson
Member