

Sno-Isle Libraries

Board of Trustees

Thursday, January 6, 2022

Meeting Minutes

Zoom virtual meeting

Call to Order

President Kostick called the meeting to order at 12:01 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: Susan Kostick, Kelli Smith, Rose Olson, Michael Adams, Jennifer DePrey, Martin Munguia.

Staff Present: Nick Fuchs, Alisha Hendren, Meredith Kraft, Rebecca Loney, Lois Langer Thompson, Nicole Wehl.

Approval of Agenda

President Kostick amended the agenda to include an update on the Board of Trustees retreat. Trustee DePrey moved to approve the agenda as amended. Trustee Olson seconded the motion. The Board unanimously approved the motion.

Announcement

2022 Board of Trustees Retreat

President Kostick confirmed the location of the February 5, 2022 Board of Trustees retreat to be held online as a virtual meeting.

2021 Joint Levy Certification for 2022 Taxes

Trustee Munguia moved that the Sno-Isle Libraries Board of Trustees certify the 2021 joint levy rate for 2022 taxes at \$0.3915008064 per thousand dollars of assessed value and direct staff to send the certification results to the Snohomish and Island County Assessors' Offices. Trustee Smith seconded the motion. The Board unanimously approved the motion.

Adjournment

Trustee DePrey motioned to adjourn the meeting. Trustee Adams seconded the motion. The Board unanimously approved the motion. President Kostick adjourned the meeting at 12:09 p.m.

Next Meeting

The next regular Board meeting will be held on Monday, January 24 2022, 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

Board of Trustees

Susan Kostick (President) • Kelli Smith (Vice President) • Rose Olson (Secretary)
Michael Adams • Jennifer DePrey • Martin Munguia • Paul Ryan

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES