

Sno-Isle Libraries

Board of Trustees

Saturday, February 5, 2022
Special Meeting Minutes
Zoom virtual meeting

Call to Order

President Susan Kostick called the meeting to order at 8:33 a.m.

Roll Call

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

Staff Present: David Durante, Lois Langer Thompson, and Shanda Zimmerman.

Approval of Agenda

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

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.

Welcome

President Kostick and Executive Director Lois Langer Thompson welcomed Trustees to the meeting.

Introductions

Trustees Paul Ryan and Michael Adams of the Board Development / Administration Committee led a facilitated introduction exercise for the Board.

Optimizing Funding: Public Funding Briefing

Director of Strategic Services David Durante presented information on the various funding options available to the Library, including the levy lid lift.

Recess

At 9:49 a.m., Trustee Munguia moved that the Sno-Isle Board of Trustees move to recess for a period of 11 minutes. Trustee DePrey seconded the motion. The Board unanimously approved the motion. President Kostick called the meeting back to order at 10:00 a.m.

Creating Inspiring Spaces: Capital Funding

Executive Director Lois Langer Thompson provided an overview of current capital projects and capital funding options for the Board to consider during annual budget development.

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

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Adjournment

Trustee Ryan moved to adjourn the meeting. Trustee DePrey seconded the motion. The Board unanimously approved the motion. President Kostick adjourned the meeting at 11:00 a.m.

Next Meeting

The next regular Board meeting will be held on Monday, February 28 at 5:30 p.m. via Zoom. Meeting information is posted on the Sno-Isle Libraries [website](#).

Susan Kostick

President

Rose Olson

Secretary



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