

# Sno-Isle Libraries

## BOARD OF TRUSTEES

### 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

May 23, 2022  
Meeting Minutes  
Monroe Library

## Call to Order

President Kostick called the meeting to order at 5:30 p.m., followed by the land acknowledgement.

## Attendees

**Members Present:** Susan Kostick, Martin Munguia, Rose Olson, and Kelli Smith.

**Members Present via Teleconference:** Michael Adams, Jennifer DePrey, and Paul Ryan.

**Staff Present:** R.D. Burley, Michelle Callihan, David Durante, Lindsay Hanson, Alisha Hendren, Meredith Kraft, Diane Lai, Rebecca Loney, Antoinette Morales-Tanner, Chila Oglesby, Phil Spirito, Lois Langer Thompson, and Nicole Wehl.

## Approval of Agenda

Trustee Smith moved that the Sno-Isle Libraries Board of Trustees approve the agenda as presented. The motion passed.

## Consent Agenda

- a) Approval of the April 21, 2022 special meeting minutes
- b) Approval of the April 25, 2022 regular meeting minutes
- c) Approval of the April 2022 Sno-Isle Libraries payroll, benefits, and vouchers
- d) Conferencing software issue

Trustee Munguia moved that the Sno-Isle Libraries Board of Trustees approve the Consent Agenda as presented. The motion passed.

## Public Comment

There were no public comments to the Board.

## Executive Director's Report

### Library Presentation

Library Manager Phil Spirito shared how providing library service during the pandemic encouraged innovation. Library Manager Spirito also highlighted important community connections with government entities, schools, and local resource groups.

May 23, 2022

Meeting Minutes

### **Executive Director's Report**

Executive Director Thompson highlighted information from the Executive Director's report and provided updates on in-person programming, volunteers, upcoming Board education, and capital projects.

### **Financial Update**

Finance Manager Nicole Wehl provided the April 2022 financial report.

## **New Business**

### **Trustee Reappointment**

Trustee Smith moved that the Sno-Isle Libraries Board of Trustees recommend to Island County Commissioners and Snohomish County Council the reappointment of Trustee Rose Olson to a second seven-year term. The motion passed.

## **President, Trustee Committees, and Foundation Representative Reports**

### **President's Report**

President Kostick provided information on the following:

- Thanks were extended to Deputy Director David Durante for his leadership on various subjects during the previous month.
- Vice President Smith will preside at the June meeting due to President Kostick's absence.
- The Board of Trustees received two Communications to the Board since the previous regular meeting:
  - A request to add materials to the collection.
  - A vendor response to an Invitation to Bid.

### **Sno-Isle Libraries Foundation**

Trustee Olson provided information on the following:

- The Foundation's May meeting at which the Trudy Sundberg Lecture Series was discussed.
- Sno-Isle Libraries Foundation's participation in the GiveBIG campaign.

### **Board Member Reports**

Trustee Olson shared that she had an excellent customer service experience at the Stanwood Library.

Trustee Munguia expressed appreciation around library updates during the pandemic and is looking forward to additional opportunities to visit libraries in-person.

Trustee DePrey praised the Story Trail at Windjammer Park in Oak Harbor, which was installed by Sno-Isle Libraries and the Oak Harbor Parks Department.

Trustee Smith informed the Board about recent meetings with Chy Ross, Assistant Director of Capital Strategy and Planning, to discuss community engagement plans for the Darrington Library capital project.

May 23, 2022

Meeting Minutes

## Adjournment

Trustee Olson moved to adjourn the May 23, 2022 meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President Kostick adjourned the meeting at 6:11 p.m.

*Susan Kostick*

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President

*Rose Olson*

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Secretary